

No. C 163075

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WOMENS FITNESS, INC.
PO BOX 931
EAGLE, ID 83616

DIANE SCOTT
3979 E OVERLAND RD
MERIDIAN, ID 83642

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------|------------------------|----------|-------|-------|
| PRES. | DIANE SCOTT | 3979 E. OVERLAND | MERIDIAN | ID | 83642 |
| V.PRES. | KARIN KNOWLES | " " | " " | " " | " " |

5. Organized Under the Laws of:

IDAHO
C 163075

6.

Signature

Date

9/17/2007

Name (Typed or Printed)

DIANE SCOTT

Title

PRESIDENT