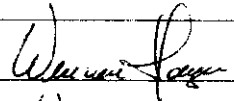


| No. <b>C 115567</b>  | <b>Due no later than June 30, 2005</b><br><b>Annual Report Form</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b>   |                    |             |                               |             |              |            |                        |               |                         |       |    |       |                        |               |                          |       |    |       |
|--|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|------------------------|---------------|-------------------------|-------|----|-------|------------------------|---------------|--------------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><br>FITNESS AND WELLNESS, INC.<br>WERNER WK HOEGER<br>5440 N HICKORY BURR PL<br>BOISE, ID 83713  |                               | WERNER WK HOEGER<br>5440 N HICKORY BURR PL<br>BOISE, ID 83713<br><br>3. <u>New</u> Registered Agent Signature |                    |             |                               |             |              |            |                        |               |                         |       |    |       |                        |               |                          |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/<br/>Director</td> <td>Werner Hoeger</td> <td>5440 N Hickory Burr Pl.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary/<br/>Director</td> <td>Sharon Hoeger</td> <td>5440 N. Hickory Burr Pl.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table> |   |                               |   | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President/<br>Director | Werner Hoeger | 5440 N Hickory Burr Pl. | Boise | ID | 83713 | Secretary/<br>Director | Sharon Hoeger | 5440 N. Hickory Burr Pl. | Boise | ID | 83713 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |                        |               |                         |       |    |       |                        |               |                          |       |    |       |
| President/<br>Director   | Werner Hoeger   | 5440 N Hickory Burr Pl.       | Boise   | ID                 | 83713       |                               |             |              |            |                        |               |                         |       |    |       |                        |               |                          |       |    |       |
| Secretary/<br>Director   | Sharon Hoeger   | 5440 N. Hickory Burr Pl.      | Boise   | ID                 | 83713       |                               |             |              |            |                        |               |                         |       |    |       |                        |               |                          |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 115567   | 6<br>Signature <u></u> Date <u>6-29-2005</u><br>Name <small>(Typed or Printed)</small> <u>Werner Hoeger</u> Title <u>President</u> |                               |   |                    |             |                               |             |              |            |                        |               |                         |       |    |       |                        |               |                          |       |    |       |