

No. C 115567		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FITNESS AND WELLNESS, INC. WERNER WK HOEGER 5440 N HICKORY BURR PL BOISE ID 83713-1032		WERNER WK HOEGER 5440 N HICKORY BURR PL BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WERNER WK HOEGER	5440 N HICKORY BURR PL	BOISE	ID	USA	83713-1032	
SECRETARY	SHARON A HOEGER	5440 N HICKORY BURR PL	BOISE	ID	USA	83713-1032	
5. Organized Under the Laws of: ID C 115567		6. Annual Report must be signed.* Signature: Werner Hoeger Name (type or print): Werner Hoeger Date: 06/27/2009 Title: President					
Processed 06/27/2009		* Electronically provided signatures are accepted as original signatures.					