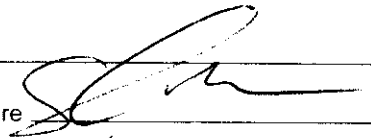


No. W 22742	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MARK S FREEMAN 77 3 IDAHO ST STE 100																								
	BOISE FITNESS, LLC 3064 N TURNBERRY WAY		MERIDIAN, ID 83642																								
	MERIDIAN, ID 83642		3. New Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Shawn Wardle</td> <td>3064 N. Turnberry Way</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Member</td> <td>John Wardle</td> <td>8945 W. Chinden</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Member</td> <td>Cheryl Wardle</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Shawn Wardle	3064 N. Turnberry Way	Meridian	ID	83642	Member	John Wardle	8945 W. Chinden	Meridian	ID	83642	Member	Cheryl Wardle				
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5. Organized Under the Laws of: IDAHO W 22742	6.  Signature _____ Date <u>12-15-03</u> Name (Typed or Printed) <u>Shawn Wardle</u> Title <u>Manager</u>																										