

No. C 143636	Due no later than Apr 30, 2003 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	1. Mailing Address - Correct in this box if applicable HIGH PEAKS HEALTH AND FITNESS, INC. LOUIS J PARRI PO BOX 129 DRIGGS, ID 83442 0129	LOUIS J PARRI PO BOX 129 DRIGGS, ID 83442 0129
NO FILING FEE IF RECEIVED BY DUE DATE	DRIGGS, ID 83442 0129	3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Incorporator President	LOUIS J PARRI	P.O. BOX 129	DRIGGS	ID	83422
Incorporator Sec/Treas.	JUDY BAUMGARDNER	P.O. BOX 129	DRIGGS	ID	83422

5. Organized Under the Laws of: IDAHO C 143636	6. Signature <u>Judy M. Baumgardner</u> Date <u>2-10-03</u> Name <small>(Typed or Printed)</small> <u>Judy Baumgardner</u> Title <u>Sec / Treas.</u>
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