

No. W 62752		Due no later than May 31, 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. OPTI-FIT, LLC C/O DENNIS M DAVIS 608 NORTHWEST BLVD STE 300 COEUR D ALENE ID 83814		DENNIS M DAVIS 608 NORTHWEST BLVD STE 401 COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JOHN L PENNINGS	750 SYRINGA #205	POST FALLS	ID	USA	83854	
MEMBER	TERESE M FANDEL	705 SYRINGA #205	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 62752		Signature: Dennis M. Davis				Date: 05/29/2009	
		Name (type or print): Dennis M. Davis				Title: Attorney/Registered Agent	
Processed 05/29/2009		* Electronically provided signatures are accepted as original signatures.					