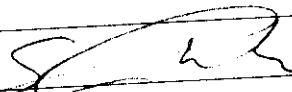


No. C 133570	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN A WARDLE 8995 W CHINDEN MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STATE STREET FITNESS, INC. SHAUN WARDLE 2999 N LAKE HARBOR LN BOISE, ID 83703	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
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>
President	John Wardle	8995 W Chinden Meridian ID 83642
Secretary	Cheryl Wardle	2999 N Lakeharbor Ln. Boise ID 83703
Vice-President	Shaun Wardle	
5. Organized Under the Laws of: IDAHO C 133570		6. Signature  Date 7-9-04 Name (Typed or Printed) Shaun Wardle Title V.P.

4403