

No. C 148055

Due no later than March 31, 2005
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

GENESIS FITNESS, INC.
111 PFE DRIVE
NAMPA, ID 83651

DAVID J PETERSON ~~Erin Krug~~
824 FILLMORE ST ~~16818 N. Hampshire~~
CALDWELL, ID 83605 ~~ct~~
Nampa, ID
83687

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jay Hagadorn	15125 Una Street	Caldwell	ID	83607
Vice President	Derek Mertz	2657 S. Stonehedge Dr.	Nampa	ID	83686
Treasurer	Conrad King	16818 N Hampshire Ct	Nampa	ID	83687
Secretary	Erin Krug	2657 S Stonehedge Dr.	Nampa	ID	83686

5. Organized Under the Laws of:

IDAHO
C 148055

6. Signature

Name (Typed or Printed)

Erin

Date

3-9-05

Title

Secretary