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UPOLUTE OFFICERS

SECRETARY OF STATE STAFE OF IDAHO

Signature Fitness – Pocatello, Inc 2058 Overland Avenue Burley, Idaho 83318

Secretary of State 700 West Jefferson P O Box 83720 Boise, Idaho 83720-0080

Re: Change in Corporate officers

To Whom It May Concern:

Please change the Corporate Officers to the following effective November 30, 2008:

President Garald E Price, 568 Terrace Drive, Burley, Idaho 83318
Secretary Bret C Davis, 341 Shadetree Trail, Twin Falls, Idaho 83301

The remainder of the information on the Annual Report Form remains the same.

If you have any questions please call Garald Price at 208-878-9000.

Thank you for your assistance in this matter.

Sincerely,

Garald E Price, President

Signature Fitness - Pocatello, Inc.