

No. W 12945		Due no later than Sep 30, 2008		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		1. Mailing Address: Correct in this box if needed. MERIDIAN FITNESS, LLC MARK A JACKSON 110 WALLACE AVE COEUR D'ALENE ID 83814		MARK A JACKSON 110 WALLACE AVE 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	JOSH WHEELER	110 WALLACE AVE	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 12945		Signature: Mark A. Jackson				Date: 07/21/2008	
		Name (type or print): Mark A. Jackson				Title: Attorney	
Processed 07/21/2008		* Electronically provided signatures are accepted as original signatures.					