

| | | | | | |
|--|----------------|--|----------|---|---------------------|
| No. W 24316 | | Due no later than May 31, 2006 | | 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. BLACKEAGLE FITNESS, LLC SHAUN WARDLE 2999 N LAKE HARBOR LN STE 203 BOISE ID 83703 | | FOLEY FREEMAN BORTON & STERN CHARTERED 77 EAST IDAHO ST STE 100 MERIDIAN ID 83642 | |
| | | | | 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 |
| MANAGER | SHAUN M WARDLE | 2239 E. GREINER ST. | MERIDIAN | ID | 83642 |
| 5. Organized Under the Laws of: IDAHO W 24316 | | 6. Annual Report must be signed.* Signature: SHAUN WARDLE Name (type or print): SHAUN WARDLE Date: 03/07/2006 Title: MANAGER | | | |
| Processed 03/07/2006 | | * Electronically provided signatures are accepted as original signatures. | | | |