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| No. W 28449 | Due no later than February 28, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JOSHUA WHEELER 4092 S NICKEL CREEK MERIDIAN, ID 83642 | |
| 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 applicable SYNERGY FITNESS, L.L.C. 4092 S NICKEL CREEK MERIDIAN, ID 83642 | | 3. New Registered Agent Signature | |

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|--------------------------|------------|-------|-------|
| PRESIDENT | JOSH WHEELER | 4092 S Nickel Cr | MERIDIAN | ID | 83642 |
| Vice Pres. | BRAD DUK | 10432 W. Marab Ct | Star | ID | 83669 |
| — | Victor Brannet | 3500 LIVEN OAK Dr A-1 | Louisville | Ky | 40206 |

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| 5. Organized Under the Laws of: IDAHO W 28449 | 6. Signature Name <small>(Type or Print)</small> Josh Wheeler Date _____ Title President |
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