

No. W 20922	Due no later than October 31, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DALESSIO FITNESS, LLC PO BOX 2083 MCCALL, ID 83638 <i>NOTE</i>		JERRY DALESSIO 437 MCGINNIS MCCALL, ID 83638												
			3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JERRY DALESSIO</td> <td>P.O. BOX 2083 437 MCGINNIS MCCALL ID. <i>NOTE</i></td> <td>MCCALL</td> <td>ID.</td> <td>83638</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JERRY DALESSIO	P.O. BOX 2083 437 MCGINNIS MCCALL ID. <i>NOTE</i>	MCCALL	ID.	83638
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	JERRY DALESSIO	P.O. BOX 2083 437 MCGINNIS MCCALL ID. <i>NOTE</i>	MCCALL	ID.	83638										
5. Organized Under the Laws of: IDAHO W 20922		6. Signature <i>Jerry Dalessio</i> Date <i>8/9/04</i> Name (Typed or Printed) <i>JERRY DALESSIO</i> Title <i>PRESIDENT - CEO</i>													