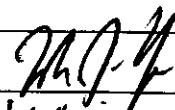


| | | | | |
|--|--|---|--|--------------|
| No. C 137504 | Due no later than Feb 28, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable LIFETIME SPORT & EXERCISE, INC. | | WILLIAM NURGE 301 BELL DR STE 21A | |
| NO FILING FEE IF RECEIVED BY DUE DATE | PO BOX 6346 | KETCHUM, ID 83340 | KETCHUM, ID 83340 | |
| 3. New Registered Agent Signature | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> |
| Pres. William Nurge | | Box 6346 | Ketchum | ID |
| | | | | 83340 |
| 5. Organized Under the Laws of: | 6. | | | |
| IDAHO C 137504 | Signature |  | Date | 1/29/02 |
| | Name <small>(Typed or Printed)</small> | William Joseph Nurge | Title | President |

Issued 12/03/2001

Do Not Tape or Staple

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