

| | | | | | | | |
|--|------------------|---|-------|---|---------|--|--|
| No. C 115567 | | Due no later than Jun 30, 2014 Annual Report Form | | 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. FITNESS AND WELLNESS, INC. WERNER WK HOEGER 5440 N HICKORY BURR PL BOISE ID 83713-1032 USA | | WERNER WK HOEGER 5440 N HICKORY BURR PL BOISE ID 83713-1032 | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | WERNER WK HOEGER | 5440 N HICKORY BURR PL | BOISE | ID | USA | 83713-1032 | |
| SECRETARY | SHARON A HOEGER | 5440 N HICKORY BURR PL | BOISE | ID | USA | 83713-1032 | |
| 5. Organized Under the Laws of: ID C 115567 | | 6. Annual Report must be signed.* Signature: Werner Hoeger Name (type or print): Werner Hoeger | | | | | |
| | | Date: 05/16/2014 Title: President | | | | | |
| Processed 05/16/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |