

No. C 156826		Due no later than Oct 31, 2009		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. PERFECT FIT GROUP, INC. JANITA WHEATLEY 2535 E BERNICE DR MERIDIAN ID 83646-8053		JANITA WHEATLEY 2535 E BERNICE DR MERIDIAN ID 83646-8053			
				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	JANITA C WHEATLEY	2535 E BERNICE DR	MERIDIAN	ID	USA	83646-8053	
5. Organized Under the Laws of: ID C 156826		6. Annual Report must be signed.* Signature: Janita Wheatley Name (type or print): Janita Wheatley			Date: 08/31/2009 Title: President		
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.					