


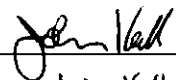
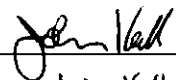
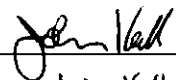


| No. W 7870 | Due no later than Jan 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX KEVIN M SPELLMAN 927 E POLSTON AVE STE 101 POST FALLS, ID 83854 | | | | | | | | | | | | |
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| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable ULTRAFIT CENTER #1, L.L.C. KEVIN M SPELLMAN 927 E POLSTON AVE STE 101 POST FALLS, ID 83854 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> Member MANAGER  </td> <td style="vertical-align: top;"> Post Falls Athletic Club, LLC </td> <td style="vertical-align: top;"> 927 E Polston, Ste 101 </td> <td style="vertical-align: top;"> Post Falls </td> <td style="vertical-align: top;"> ID </td> <td style="vertical-align: top;"> 83854 </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> | Member MANAGER  | Post Falls Athletic Club, LLC | 927 E Polston, Ste 101 | Post Falls | ID | 83854 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| Member MANAGER  | Post Falls Athletic Club, LLC | 927 E Polston, Ste 101 | Post Falls | ID | 83854 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 7870 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>11/20/00</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>John Kell</u> </td> <td> Title: <u>Director of operations</u> </td> </tr> </table> | | | Signature  | Date <u>11/20/00</u> | Name (Typed or Printed) <u>John Kell</u> | Title: <u>Director of operations</u> | | | | | | | | |
| Signature  | Date <u>11/20/00</u> | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>John Kell</u> | Title: <u>Director of operations</u> | | | | | | | | | | | | | | |