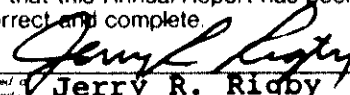


ISSUED: 07-05-1994

No. 96443	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED		1. Mailing Address NEW SPORTS & FITNESS CLUB, LTD JERRY RIGBY PO BOX 250 REXBURG ID 83440

4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Jerry R. Rigby	P.O. Box 250	Rexburg	Idaho	83440
Secretary:	Evan L. Meyers	22 W. 1st N.	Sugar City	Idaho	83448
Directors:	Jerry R. Rigby	P.O. Box 250	Rexburg	Idaho	83440
	Evan L. Meyers	22 W. 1st N.	Sugar City	Idaho	83448
	Golden C. Linford	2120 W. 4200 S.	Rexburg	Idaho	83440
	G. Bryce Thatcher	239 Mohawk Ave.	Rexburg	Idaho	83440
	Blair J. Rigby	2099 N. 3000 W.	Rexburg	Idaho	83440
	Ted L. Hendricks	375 S. 5th E.	Rexburg	Idaho	83440
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  (Typed or Printed Name) Jerry R. Rigby Date 7-12-94 Title President			
Sports & Fitness Center					