No. **W 17755**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Jan 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

HEALTH-FIT DESIGNS, LLC

3828 E FLAMINGO AVE

NAMPA, ID 83687

2. Registered Agent and Office **NO PO BOX**

MARY M VELOZ
3828 E FLAMINGO AVE

NAMPA, ID 83687

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MEMBER	MARY VELOZ M.	1314 CAMELOT DR.	NAMPA	ID	83651
MEMBER	CYNTHIA REYNOLDS	324 ORCHARD HEIGHTS	NAMPA	ID	83651
MANAGER	CHRIS VELOZ	8152 E. JACOBY	NAMPA	ID	83687

5. Organized Under the Laws of:

IDAHO
W 17755

6.
Signature Christ E. Veloz Date 2/14/2005
Name (type or print) CHRISTOPHER E. VELOZ Title MANAGER

Issued 02/09/2005 by SLD

Do Not Tape or Staple

200501001252