

No. C 163075

Due no later than October 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

WOMENS FITNESS, INC.  
PO BOX 931  
EAGLE, ID 83616

DIANE SCOTT  
3979 E OVERLAND RD  
MERIDIAN, ID 83642

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name          | Street or P.O. Address | City     | State | Zip   |
|-------------|---------------|------------------------|----------|-------|-------|
| PRES.       | D. SCOTT      | 3979 E OVERLAND        | MERIDIAN | ID.   | 83642 |
| V PRES.     | KARIN KNOWLES | 3979 E OVERLAND        | MERIDIAN | ID.   | 83642 |

5. Organized Under the Laws of:

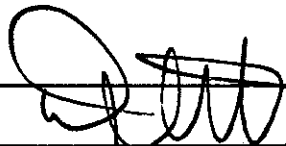
IDAHO  
C 163075

6.

Signature

Name

(Typed or  
Printed)

  
D. SCOTT

Date

9/11/2008

Title

PRES

Issued 08/06/2008

Do Not Tape or Staple

200810003106