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update officers



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SECRETARY OF STATE
STATE OF IDAHO

September 22, 2005

Genesis Fitness
111 PFE Drive
Nampa, ID 83651

Secretary of State
PO Box 83720
Boise, ID 83720

To Whom It May Concern:

Let it be known that on the date of September 22, 2005 the following changes in the board of directors have taken place. Conrad Krug resigned from the position of Treasurer for Genesis Fitness. Jay Hagadorn will remain on as President, and sole operating office, and take on the responsibility of the entire operation of Genesis Fitness. Jay Hagadorn also acquired a 90% ownership in Genesis Fitness, taking on majority control of the Corporation. Current lease agreement with RAD Equipment will remain in affect per the terms of the contract.

Sincerely,

Jay Hagadorn, President