

<b>No. W 17755</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> MARY M VELOZ 3828 E FLAMINGO AVE NAMPA, ID 83687																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HEALTH-FIT DESIGNS, LLC 3828 E FLAMINGO AVE NAMPA, ID 83687		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>MARY M. VELOZ,</td> <td>1314 CAMELOT Dr.</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>MEMBER</td> <td>CYNTHIA REYNOLDS,</td> <td>324 ORCHARD HEIGHTS</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>MANAGER</td> <td>CHRIS VELOZ,</td> <td>8152 E. JACOB Dr.</td> <td>Nampa</td> <td>ID</td> <td>83651</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	MARY M. VELOZ,	1314 CAMELOT Dr.	Nampa	ID	83651	MEMBER	CYNTHIA REYNOLDS,	324 ORCHARD HEIGHTS	Nampa	ID	83651	MANAGER	CHRIS VELOZ,	8152 E. JACOB Dr.	Nampa	ID	83651
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 17755</div>		6. Signature <u>Christopher E. Veloz</u> Date <u>11/17/2005</u> Name (Typed or Printed) <u>CHRISTOPHER E. VELOZ</u> Title <u>MANAGER</u>																									