

No. C 163121

Due no later than October 31, 2007
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

ACTIVE BODY & SOLE, INC.
441 FEDERATION RD
TWIN FALLS, ID 83301

ANDREW L MCCALL
441 FEDERATION RD
TWIN FALLS, ID 83301

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 |
|-------------|---------------|------------------------|------|-------|-------|
| President | Andrew McCall | 1503 Blue Lakes Blvd | TF | ID | 83301 |
| V. P. | Andrew McCall | " | " | " | " |
| Secretary | Eric Crowley | " | " | " | " |

5. Organized Under the Laws of:

IDAHO
C 163121

6.

Signature

Date

9/4/07

Name

(Type or
Printed)

Andrew McCall

Title

President

Issued 08/02/2007

Do Not Tape or Staple

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