

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ALTERED FITNESS, INCORPORATED**

File Number C 172136

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 21, 2007



Ben Yursa

SECRETARY OF STATE

By *Sheryl Dedrick*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 MAR 21 PM 3:39

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Altered Fitness, Incorporated

2. The name which it shall use in Idaho is:
- Altered Fitness Inc.

3. It is incorporated under the laws of:
- Washington

4. Its date of incorporation is:
- 5/1/02

5. The address of its principal office is:

93 Blue Jay Sagle ID 83840

6. The address to which correspondence should be addressed, if different from Item 5, is:

P.O. Box 407 Sagle ID 83860

7. The street address of its registered office in Idaho is:
- 93 Blue Jay

and its registered agent in Idaho at that address is: Angela Miller

8. The names and respective business addresses of its directors and officers are:

Name

Office Held

Business Address

Angela MillerPresident93 Blue JaySagle ID 83860Dated: 3/21/07Signature: Angela MillerTyped Name: Angela MillerCapacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
 03/21/2007 05:00
 CK: NONE CT: 3848 BH: 1041398
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

C172134

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby
issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ALTERED FITNESS, INCORPORATED**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 5/14/2002.

I FURTHER CERTIFY that as of the date of this certificate, ALTERED FITNESS,
INCORPORATED remains active and has complied with the filing requirements of this office.

Date: March 21, 2007

UBI: 602-205-379



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State