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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|------------------|-------------|--|
| No. <b>C 143636</b>                                                                                                                                    |                     | <b>Due no later than Apr 30, 2016</b>                                                                                                                   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b>                                                                                                                               |        | LOUIS J PARRI<br>5000S 2333E<br>VICTOR ID 83455    |                  |             |  |
|                                                                                                                                                        |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br>HIGH PEAKS HEALTH AND FITNESS, INC.<br>LOUIS J PARRI<br>PO BOX 129<br>DRIGGS ID 83442-0129 |        | 3. <u>New</u> Registered Agent Signature:*         |                  |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                     |                                                                                                                                                         |        |                                                    |                  |             |  |
| Office Held                                                                                                                                            | Name                | Street or PO Address                                                                                                                                    | City   | State                                              | Country          | Postal Code |  |
| PRESIDENT                                                                                                                                              | LOUIS J. PARRI      | PO BOX 129                                                                                                                                              | DRIGGS | ID                                                 | USA              | 83422       |  |
| SECRETARY                                                                                                                                              | JUDY M. BAUMGARDNER | PO BOX 129                                                                                                                                              | DRIGGS | ID                                                 | USA              | 83422       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                     | 6. Annual Report must be signed.*                                                                                                                       |        |                                                    |                  |             |  |
| <b>ID<br/>C 143636</b>                                                                                                                                 |                     | Signature: Louis J Parri                                                                                                                                |        |                                                    | Date: 03/12/2016 |             |  |
|                                                                                                                                                        |                     | Name (type or print): Louis J Parri                                                                                                                     |        |                                                    | Title: President |             |  |
| Processed 03/12/2016                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                               |        |                                                    |                  |             |  |