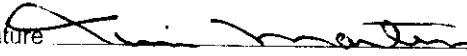


|                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 88089</b><br><br>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>Due no later than December 31, 2004</b><br><b>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> NATURAL FITNESS, INC.<br>TIM MARTIN<br>1103 SUPERIOR<br>SANDPOINT, ID 83864 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CHARLTON MILLS<br>517 N. FOURTH AVE.<br>SANDPOINT, ID 83864<br><br>3. <u>New</u> Registered Agent Signature |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u>       | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------------|-------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT/<br>VICE PRES. | TIMOTHY D. MARTIN | 1103 SUPERIOR                 | SANDPOINT   | ID           | 83864      |
| SECRETARY/<br>TREASURER  | SHARON I. MARTIN  | 1103 SUPERIOR                 | SANDPOINT   | ID           | 83864      |

|                                                                                                 |                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 88089</div> | 6. Signature  Date <u>10-18-04</u><br><br>Name <small>(Type or Print)</small> <u>TIM MARTIN</u> Title <u>President/VP</u> |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|