

No. W 88913		Due no later than Dec 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BODY RENEW MERIDIAN LLC 2270 W. EVEREST LANE MERIDIAN ID 83646		BODY RENEW FITNESS LLC 2270 W. EVEREST LANE MERIDIAN ID 83646			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DAKOTA ROUTH	2270 W. EVEREST LANE	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 88913		Signature: Dakota Routh				Date: 10/20/2010	
		Name (type or print): Dakota Routh				Title: Ceo	
Processed 10/20/2010		* Electronically provided signatures are accepted as original signatures.					