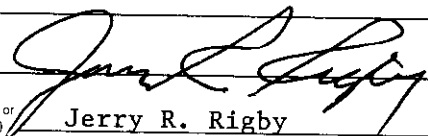


<b>No. C 96443</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> JERRY R RIGBY 25 N 2ND E REXBURG, ID 83440																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. <u>Mailing Address - Correct in this box, if applicable</u> NEW SPORTS & FITNESS CLUB, LTD (THE JERRY RIGBY PO BOX 250 REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																																										
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Jerry R. Rigby</td> <td>553 E. 4th S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>VicePres./Dir.</td> <td>Gordon Thatcher</td> <td>239 Mohawk Ave.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Mike McKinley</td> <td>P.O. Box 134</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Beth Hendricks</td> <td>941 Larch Drive</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Blair Rigby</td> <td>2099 N. 3000 W.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Golden Linford</td> <td>2120 W. 4200 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dir.	Jerry R. Rigby	553 E. 4th S.	Rexburg	ID	83440	VicePres./Dir.	Gordon Thatcher	239 Mohawk Ave.	Rexburg	ID	83440	Secretary	Mike McKinley	P.O. Box 134	Rexburg	ID	83440	Director	Beth Hendricks	941 Larch Drive	Rexburg	ID	83440	Director	Blair Rigby	2099 N. 3000 W.	Rexburg	ID	83440	Director	Golden Linford	2120 W. 4200 S.	Rexburg	ID	83440
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> <b>IDAHO</b>  <b>C 96443</b> </div>		6. Signature  Date <u>August 12, 2005</u> Name <small>(Typed or Printed)</small> <u>Jerry R. Rigby</u> Title <u>President</u>																																											

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