

No. C 102041 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDEAL FITNESS SYSTEMS INC. JAMES R LILJENQUIST PO BOX 50016 66 N. 3167 E. IDAHO FALLS, ID 83405 83402	2. Registered Agent and Office NO PO BOX JAMES R LILJENQUIST 66 N 3167 E IDAHO FALLS, ID 83402 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>James R. Liljenquist</td> <td>66 N 3167 E</td> <td>Idaho Falls</td> <td>Id.</td> <td>83402</td> </tr> <tr> <td>Sec.</td> <td>Carol A. Liljenquist</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir.</td> <td>Terry Parkin</td> <td>22602 Galilea</td> <td>Mission Viejo</td> <td>Ca.</td> <td>92692</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.	James R. Liljenquist	66 N 3167 E	Idaho Falls	Id.	83402	Sec.	Carol A. Liljenquist	"	"	"	"	Dir.	Terry Parkin	22602 Galilea	Mission Viejo	Ca.	92692
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5. Organized Under the Laws of: IDAHO C 102041	6. Signature <u>James R. Liljenquist</u> Date <u>3/15/01</u> Name (Typed or Printed) <u>James R. Liljenquist</u> Title <u>Pres.</u> Time XXXX																									