

| No. <b>C 116547</b><br>Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Due no later than Sep 30, 2009<br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>NEW LIFE FITNESS, INC.<br>D. LEON ANDERSON<br>3799 W MTN VIEW DR<br>REXBURG ID 83440 | 2. Registered Agent and Office ( <b>NOT A<br/>P.O. BOX</b> )<br>D. LEON ANDERSON<br>3799 W MOUNTAIN VIEW DR<br>REXBURG ID 83440<br><br>3. <u>New</u> Registered Agent Signature. |             |       |                      |             |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|----------------------|-------------|-------|---------|-------------|-------|-----------------|-----------------|---------|----|-----|-------|----|----------|--|--|--|--|--|-----|------------------|---|---|---|---|---|-------|------------------|---|---|---|---|---|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.<br><table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>O Leon Anderson</td> <td>3799 Mt View Dr</td> <td>Redburg</td> <td>ID</td> <td>USA</td> <td>83440</td> </tr> <tr> <td>VP</td> <td colspan="6">— VACANT</td> </tr> <tr> <td>SEC</td> <td>Marilyn Anderson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treas</td> <td>D. Leon Anderson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |                                                                                                                                                                                                                      |                                                                                                                                                                                  | Office Held | Name  | Street or PO Address | City        | State | Country | Postal Code | PRES. | O Leon Anderson | 3799 Mt View Dr | Redburg | ID | USA | 83440 | VP | — VACANT |  |  |  |  |  | SEC | Marilyn Anderson | " | " | " | " | " | Treas | D. Leon Anderson | " | " | " | " | " |
| Office Held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                                                                                                                                                                                                                 | Street or PO Address                                                                                                                                                             | City        | State | Country              | Postal Code |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |
| PRES.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | O Leon Anderson                                                                                                                                                                                                      | 3799 Mt View Dr                                                                                                                                                                  | Redburg     | ID    | USA                  | 83440       |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |
| VP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | — VACANT                                                                                                                                                                                                             |                                                                                                                                                                                  |             |       |                      |             |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |
| SEC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Marilyn Anderson                                                                                                                                                                                                     | "                                                                                                                                                                                | "           | "     | "                    | "           |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |
| Treas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | D. Leon Anderson                                                                                                                                                                                                     | "                                                                                                                                                                                | "           | "     | "                    | "           |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 116547                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6.<br>Signature: <br>Name (type or print): <u>O Leon Anderson</u><br>Date: <u>7 22 09</u><br>Title: <u>Pres.</u>                   |                                                                                                                                                                                  |             |       |                      |             |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |
| Issued 07/20/2009 by KAH <span style="float: right;">200909001435</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                      |                                                                                                                                                                                  |             |       |                      |             |       |         |             |       |                 |                 |         |    |     |       |    |          |  |  |  |  |  |     |                  |   |   |   |   |   |       |                  |   |   |   |   |   |