

No. C 206943		Due no later than Aug 31, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. B&B FITNESS PG, INC. 2170 SOUTH PARKER ROAD SUITE 251 DENVER CO 80231		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RANDY SCHUMACHER	2170 SOUTH PARKER ROAD SUITE 251	DENVER	CO	USA	80231	
VICE PRESIDENT	ANDREW WATTS	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	KARA SCHUMACHER	2170 SOUTH PARKER ROAD SUITE 251	DENVER	CO	USA	80231	
VICE PRESIDENT	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
SECRETARY	TRUDY DEBELL	2170 SOUTH PARKER ROAD SUITE 251	DENVER	CO	USA	80231	
TREASURER	MICHELE SANDERS	2800 N. CENTRAL AVENUE SUITE 1600	PHOENIX	AZ	USA	85004	
DIRECTOR	JASON SARTOR	1660 S. ALBION STREET SUITE 525	DENVER	CO	USA	80222	
DIRECTOR	DAVID B. LOTZ	220 S RIDGEWOOD AVE	DAYTONA BEACH	FL	USA	32114	
DIRECTOR	JOHN M. ESPOSITO	2800 N CENTRAL AVENUE SUITE 1600	PHOENIX	AZ	USA	85004	
5. Organized Under the Laws of: CO C 206943		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 07/12/2018 Title: POA					
Processed 07/12/2018		* Electronically provided signatures are accepted as original signatures.					