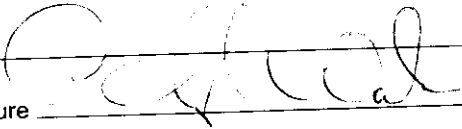


No. C 109491	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX FOLEY & FREEMAN CHARTERED 77 E IDAHO STE 300 MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STAR FITNESS, INC. JOHN A WARDLE 1450 E FAIRVIEW AVE. MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres.	John A Wardle	8995 W. Chinden	Meridian ID 83642
Sec.	Cheryl A Wardle	8995 W. Chinden	Meridian ID 83642
5. Organized Under the Laws of: IDAHO C 109491		6. <div style="text-align: center; font-size: 2em; margin-bottom: 10px;">  </div> Signature _____ Date <u>12-17-01</u> Name <small>(Typed or Printed)</small> <u>Cheryl Wardle</u> Title <u>Cons.</u>	