

No. W 29793	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX FRANCES JANE COLTON 1301 ZOLA ST BOISE, ID 83705												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALLANETICS STUDIOS OF BOISE, LLC 1301 ZOLA ST 4119 E. HOMESTEAD Rm BOISE, ID 83705 83716 DR.		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <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: 35%;"><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: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">OWNER</td> <td style="vertical-align: top;">FRANCES JANE COLTON</td> <td style="vertical-align: top;">4119 E. HOMESTEAD Rm DR.</td> <td style="vertical-align: top;">BOISE, ID</td> <td></td> <td style="vertical-align: top;">83716</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>	OWNER	FRANCES JANE COLTON	4119 E. HOMESTEAD Rm DR.	BOISE, ID		83716
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
OWNER	FRANCES JANE COLTON	4119 E. HOMESTEAD Rm DR.	BOISE, ID		83716										
5. Organized Under the Laws of: IDAHO W 29793		6. Signature <u>F. Jane Colton</u> Date <u>2-13-05</u> Name <small>(Typed or Printed)</small> <u>F. JANE COLTON</u> Title <u>OWNER</u>													

Issued 02/01/2005

Do Not Tape or Staple

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