

No. C 127088	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DON TAYLOR 1723 CEDAR ST RUPERT, ID 83350													
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) GYM-MANIA, INC. 349 W 100 N RUPERT, ID 83350		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don Taylor</td> <td>1723 Cedar ST</td> <td>Rupert</td> <td>ID</td> <td>83350</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>	President	Don Taylor	1723 Cedar ST	Rupert	ID	83350
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Don Taylor	1723 Cedar ST	Rupert	ID	83350											
5. Organized Under the Laws of: IDAHO C 127088		6. Signature <u>DTal</u> Date <u>12-31-03</u> Name (Typed or Printed) <u>Don Taylor</u> Title <u>Pres</u>														