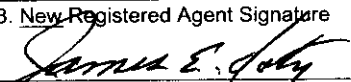
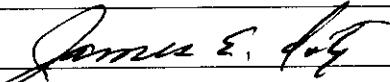
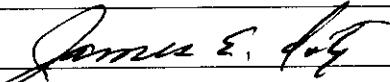
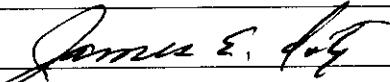


No. W 7870	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		KEVIN M SPELLMAN 304 927 E POLSTON AVE STE 101 POST FALLS, ID 83854 JAMES E. DOTY																		
	ULTRAFIT CENTER #1, L.L.C. KEVIN M SPELLMAN JAMES E. DOTY 927 E POLSTON AVE STE 101 304 POST FALLS, ID 83854		3. New Registered Agent Signature 																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES E. DOTY</td> <td>5720 N. INDEPENDENCE DR</td> <td>POST FALLS</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>SECRETARY</td> <td>NANCY S. DOTY</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JAMES E. DOTY	5720 N. INDEPENDENCE DR	POST FALLS	ID	83854	SECRETARY	NANCY S. DOTY	SAME			
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