

No. C 148102

Due no later than March 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable.

BODY SHOP FITNESS CENTERS, INC.
BRUCE ANDERSON
379 HILL RDBRUCE ANDERSON
379 HILL RD

WEISER, ID 83672

NO FILING FEE IF

RECEIVED BY DUE DATE

WEISER, ID 83672

3. New Registered Agent Signature

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.	BRUCE K. Anderson	379 Hill Rd	Weiser	Id.	83672
Sec.	Larry C. Walker	P.O. Box 828	Weiser	Id.	83672

5. Organized Under the Laws of:

IDAHO
C 148102

6.

Signature

Bruce K. Anderson

Date

4-12-04

Name (Typed or Printed)

BRUCE K. ANDERSON

Title

Pres.

Issued 01/05/2004

Do Not Tape or Staple

4530