Due no later than October 31, 2006 Annual Report Form No. C 116968 2. Registered Agent and Office NO PO BOX Return to: **GREGORY P MEACHAM** 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 414 SHOUP STONEWALLS ROCK GYM, INC. GREGORY P MEACHAM PO BOX 50731 IDAHO FALLS, ID 83405 700 WEST JEFFERSON IDAHO FALLS, ID 83402 PO BOX 83720 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Name City <u>State</u> <u>Zip</u> Dumfries 22026 Virginia Craig Hansen 15783 Edgewood Drive Director President/ Idaho Falls 83406 Dennis Dunn 705 Tennis Court Drive ldaho Director Secretary/ Eric S. Peterson 734 11th Street 83401 Idaho Falls ldaho Director 5. Organized Under the Laws of: Signature Lessus IDAHO Name Printed OF Dennis Dunn President, C 116968 Title President Issued 08/01/2006 200610004104 Do Not Tape or Staple