

No. W 95894		Due no later than Aug 31, 2012 Annual Report Form		2. Registered Agent and Address (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 needed. ELITE HEALTH CLUB, LLC CASEY J COOPER 1200 OAKLEY AVENUE BURLEY ID 83318		CURTIS ANGUS MASON 583 GREENBRIER DR HEYBURN ID 83336			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name CASEY J COOPER	Street or PO Address 1200 OAKLEY AVENUE		City BURLEY	State ID	Country USA	Postal Code 83318
5. Organized Under the Laws of: ID W 95894		6. Annual Report must be signed.* Signature: Casey Cooper Name (type or print): Casey Cooper Date: 06/12/2012 Title: Manager					
Processed 06/12/2012 * Electronically provided signatures are accepted as original signatures.							