

No. C 156826	Due no later than October 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PERFECT FIT GROUP, INC. JANITA WHEATLEY 2535 E BERNICE DR MERIDIAN, ID 83642 83646	JANITA WHEATLEY 2535 E BERNICE DR MERIDIAN, ID 83642 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Janita Wheatley</td> <td>2535 E Bernice Dr</td> <td>Meridian, ID</td> <td></td> <td>83642</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	Janita Wheatley	2535 E Bernice Dr	Meridian, ID		83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Janita Wheatley	2535 E Bernice Dr	Meridian, ID		83642									
5. Organized Under the Laws of: IDAHO C 156826	6. Signature <i>Janita C. Wheatley</i> Date 10/11/07 Name (Typed or Printed) JANITA C WHEATLEY Title PRES.													

Issued 08/02/2007

Do Not Tape or Staple

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