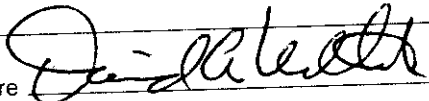


No. C 108935	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID A WILHITE 4700 N CLOVERDALE RD STE 205 BOISE, ID 83713												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FINANCIAL FITNESS, INC. DAVID A WILHITE 4700 N CLOVERDALE RD STE 205 BOISE, ID 83713		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President & Secretary</td> <td style="vertical-align: top;">David A Wilhite</td> <td style="vertical-align: top;">4700 N. Cloverdale Rd, Ste 205</td> <td style="vertical-align: top;">Boise</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83713</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 & Secretary	David A Wilhite	4700 N. Cloverdale Rd, Ste 205	Boise	ID	83713
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President & Secretary	David A Wilhite	4700 N. Cloverdale Rd, Ste 205	Boise	ID	83713										
5. Organized Under the Laws of: IDAHO C 108935		6. Signature  Name (Typed or Printed) <u>David A. Wilhite</u>													
		Date <u>11-9-04</u> Title <u>President/owner</u>													