

No. C 116547	Due no later than September 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX D. LEON ANDERSON 3799 W MOUNTAIN VIEW DR REXBURG, ID 83440
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NEW LIFE FITNESS, INC. D. LEON ANDERSON 3799 W MTN VIEW DR REXBURG, ID 83440		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
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>
Pres.	D. Leon Anderson	3799 Mountain View Dr	Rexburg
VP	VACANT		
Sec	Marilyn Anderson		
Treas	D. Leon Anderson		
5. Organized Under the Laws of: IDAHO C 116547		6. Signature  Date 7/15/08 Name (Typed or Printed) <u>Leon Anderson</u> Title <u>Pres.</u>	