

No. C 36095	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		REID P MERRILL 875 E PLLAZA DR STE 101 EAGLE, ID 83616																		
	ROCKY MOUNTAIN FITNESS, INC. 875 E PLAZA DR STE 101 EAGLE, ID 83616		3. <u>New</u> 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>Reid P. Merrill</td> <td>435 W. Two Rivers</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> <tr> <td>VP/SEC. /TRES</td> <td>RICHARD P Craycroft</td> <td>211 N SIERRA VIEW WAY</td> <td>EAGLE</td> <td>ID</td> <td>83616</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	Reid P. Merrill	435 W. Two Rivers	Eagle	Id.	83616	VP/SEC. /TRES	RICHARD P Craycroft	211 N SIERRA VIEW WAY	EAGLE	ID	83616
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VP/SEC. /TRES	RICHARD P Craycroft	211 N SIERRA VIEW WAY	EAGLE	ID	83616																
5. Organized Under the Laws of: IDAHO C 36095	6. Signature <u>Richard P Craycroft</u> Date <u>1/7/03</u> Name <small>(Typed or Printed)</small> <u>RICHARD P CRAYCROFT</u> Title <u>VP</u>																				