

No. C 106219	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JACK WOODS 521 POOLE POCATELLO, ID 83201																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BOXER-SIZE FITNESS CENTER, INC. JACK WOODS 1435 N MAIN ST POCATELLO, ID 83204	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.																																						
<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: 25%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>JACK R WOODS -</td> <td>521 POOLE ST</td> <td>POCATELLO</td> <td>IDAHO</td> <td>83201</td> </tr> <tr> <td>V-PRES. -</td> <td>LARRY WOODS -</td> <td>521 POOLE ST</td> <td>POCATELLO</td> <td>IDAHO</td> <td>83201</td> </tr> <tr> <td>SECT. TREAS. -</td> <td>JULIE ROMERO -</td> <td>835 E. LINDELL</td> <td>POCATELLO</td> <td>IDAHO</td> <td>83201</td> </tr> <tr> <td>DIRECTOR -</td> <td>MIKE LURNS -</td> <td>1624 CALICO CIRCLE</td> <td>POCATELLO</td> <td>IDAHO</td> <td>83201</td> </tr> <tr> <td>DIRECTOR -</td> <td>ALAINA LURNS -</td> <td>3710 BLUE GROVE</td> <td>POCATELLO</td> <td>IDAHO</td> <td>83201</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 -	JACK R WOODS -	521 POOLE ST	POCATELLO	IDAHO	83201	V-PRES. -	LARRY WOODS -	521 POOLE ST	POCATELLO	IDAHO	83201	SECT. TREAS. -	JULIE ROMERO -	835 E. LINDELL	POCATELLO	IDAHO	83201	DIRECTOR -	MIKE LURNS -	1624 CALICO CIRCLE	POCATELLO	IDAHO	83201	DIRECTOR -	ALAINA LURNS -	3710 BLUE GROVE	POCATELLO	IDAHO	83201
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5. Organized Under the Laws of: IDAHO C 106219	6. Signature <u><i>Jack R Woods</i></u> Date <u>5-10-01</u> Name (Typed or Printed) <u>JACK R WOODS</u> Title: <u>PRESIDENT</u>																																					