

No. W 12945		Due no later than Sep 30, 2011		2. Registered Agent and Address (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 needed. MERIDIAN FITNESS, LLC MARK A JACKSON 110 WALLACE AVE COEUR D'ALENE ID 83814		MARK A JACKSON 110 WALLACE AVE COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	STEVEN R APPLETON	PO BOX 16650	BOISE	ID	USA	83715	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 12945		Signature: Mark A. Jackson				Date: 07/25/2011	
		Name (type or print): Mark A. Jackson				Title: Attorney	
Processed 07/25/2011		* Electronically provided signatures are accepted as original signatures.					