

No. C 109491	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX FOLEY & FREEMAN CHARTERED 77 E IDAHO STE 300 MERIDIAN, ID 83642			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STAR FITNESS, INC. JOHN A WARDLE 8995 W CHINDEN 1450 E. Fairview Ave MERIDIAN, ID 83642	3. <u>New</u> 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>	<u>State</u>	<u>Zip</u>
Pres.	John A. Wardle	8995 W. Chinden	Meridian	ID	83642
Sec.	Cheryl A. Wardle	8995 W. Chinden	Meridian	ID	83642
V.P.	Shaun M. Wardle	3064 N. Turnberry Way	Meridian	ID	83642
5. Organized Under the Laws of: IDAHO C 109491			6.  Signature _____ Date <u>12-19-00</u> (Typed or Printed) Name <u>Cheryl Wardle</u> Title: <u>Sec.</u> XXXXX		