



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 517490		2. Name of Corporation LES MILLS WEST COAST, INC			
3. Street Address Principal Business Office 235 MONTGOMERY STREET			City SAN FRANCISCO	State CA	Zip 94104
4. Business Phone No. 11 415 733 0290		5. State of Incorporation CA			
6. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF GROUP FITNESS MATERIALS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SIMON RICKMAN			Vice President Name		
Street Address 235 MONTGOMERY ST			Street Address		
City SAN FRANCISCO	State CA	Zip 94104	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARK SMITH			Director Name STEVEN RENATA		
Street Address 22 CENTRE STREET, FREEMANS BAY			Street Address 22 CENTRE STREET, FREEMANS BAY		
City AUCKLAND	State	Zip	City AUCKLAND	State	Zip
Director Name PHILLIP MILLS			Director Name		
Street Address 22 CENTRE STREET, FREEMANS BAY			Street Address		
City AUCKLAND	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1 MILLION	Class/Series ORDINARY	Par Value 100

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 15 2011
Check No.	
By: BY	3041
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kelly Barnett 27.01.11
Signature Date
Kelly Barnett
Print or Type Name
TAX ADMINISTRATOR
Title