



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.<br>517490  |             | 2. Name of Corporation<br>LES MILLS WEST COAST, INC                 |                          |                  |
| 3. Street Address Principal Business Office<br>235 MONTGOMERY STREET   |             | City<br>SAN FRANCISCO   | State<br>CA              | Zip<br>94104     |
| 4. Business Phone No.<br>11 415 733 0290   |             | 5. State of Incorporation<br>CA                                     |                          |                  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>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<br>SIMON RICKMAN  |             | Vice President Name   |                          |                  |
| Street Address<br>235 MONTGOMERY ST  |             | Street Address  |                          |                  |
| City<br>SAN FRANCISCO  | State<br>CA | Zip<br>94104  | City                     | State            |
| Secretary Name   |             | Treasurer Name  |                          |                  |
| Street Address   |             | Street Address  |                          |                  |
| City   | State       | Zip   | City                     | State            |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |   |                          |                  |
| Director Name<br>MARK SMITH  |             | Director Name<br>STEVEN RENATA                                      |                          |                  |
| Street Address<br>22 CENTRE STREET, FREEMANS BAY   |             | Street Address<br>22 CENTRE STREET, FREEMANS BAY                    |                          |                  |
| City<br>AUCKLAND   | State       | Zip   | City<br>AUCKLAND         | State            |
| Director Name<br>PHILLIP MILLS   |             | Director Name   |                          |                  |
| Street Address<br>22 CENTRE STREET, FREEMANS BAY   |             | Street Address  |                          |                  |
| City<br>AUCKLAND   | State       | Zip   | City                     | State            |
| 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<br>1 MILLION                                       | Class/Series<br>ORDINARY | Par Value<br>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.

|                                 |  |
|---------------------------------|--|
| <b>FILED</b>                    |  |
| File Date<br>FEB 15 2011        |  |
| Check No.                       |  |
| By: <b>BY</b> 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