

No. C 158193	Due no later than Jan 31, 2010 Annual Report Form		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.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
	HEALTHALLIES, INC. KAREN S SMITH 44 SOUTH BROADWAY 14TH FLOOR NY075-1000 WHITE PLAINS NY 10601 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFFREY D GROSCLAGS	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	DAVID L SPARKMAN	6300 OLSON MEMORIAL HWY	GOLDEN VALLEY	MN	USA	55427
TREASURER	ROBERT W OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
SECRETARY	TIMOTHY F RYAN	6300 OLSON MEMORIAL HWY	GOLDEN VALLEY	MN	USA	55427
PRESIDENT	MARCEE I GOLDEN-CHMAIT	505 N BRAND BLVD #850 CA009-1000	GLENDALE	CA	USA	91203
DIRECTOR	ROBERT T WEBB	6300 OLSON MEMORIAL HWY	GOLDEN VALLEY	MN	USA	55427
5. Organized Under the Laws of: DE C 158193		6. Annual Report must be signed.* Signature: Michelle Huntley Dill Name (type or print): Michelle Huntley Dill Date: 01/12/2010 Title: Assistant Secretary				
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.				