

No. C 145564		Due no later than Sep 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTH FITNESS CORPORATION JODY JOHNSON 1650 WEST 82ND ST STE 1100 MINNEAPOLIS MN 55431		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
PRESIDENT	GREGG LEHMAN	3500 W 80TH ST STE 130	MINNEAPOLIS	MN	USA	55431	
SECRETARY	JEANNE CRAWFORD	3500 W 80TH ST STE 130	MINNEAPOLIS	MN	USA	55431	
5. Organized Under the Laws of: MN C 145564		6. Annual Report must be signed.* Signature: Jody Johnson Name (type or print): Jody Johnson Date: 07/21/2010 Title: Sr. Accountant					
Processed 07/21/2010		* Electronically provided signatures are accepted as original signatures.					