

<b>No. C 145564</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than September 30, 2006 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  HEALTH FITNESS CORPORATION 3600 AMERICAN BLVD WEST STE 560 MINNEAPOLIS, MN 55431	<b>2. Registered Agent and Office NO PO BOX</b>  NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706  <b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">See Attached</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
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See Attached														
<b>5. Organized Under the Laws of:</b>  MINNESOTA C 145564	<b>6.</b> Signature <u>WFW. Wle</u> Date <u>9-7-06</u> Name (Typed or Printed) <u>Wesley W. Winnickins</u> Title <u>CFO</u>													

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**OFFICERS/DIRECTORS  
HEALTH FITNESS CORPORATION**

**Jerry V. Noyce**  
President/CEO/Director

**BUSINESS ADDRESS:** 3600 American Blvd West, Suite 560, Minneapolis, MN 55431

**Wesley W. Winpekins**  
Treasurer/CFO

**BUSINESS ADDRESS:** 3600 American Blvd West, Suite 560, Minneapolis, MN 55431

**James Narum**  
V.P. of Operations

**BUSINESS ADDRESS:** 3600 American Blvd West, Suite 560, Minneapolis, MN 55431

**Jeanne Crawford**  
V.P. of Human Resources/Secretary

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**John Satorius**  
Assistant Secretary

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**James Bernards**  
Director

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**Mark Sheffert**  
Director

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**K. James Ehlen, M.D.**  
Director

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**John C. Penn**  
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**Rodney A. Young**  
Director

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**Robert J. Marzec**  
Director

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