

No. C 158193		Due no later than Jan 31, 2015		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. HEALTHALLIES, INC. 505 NORTH BRAND BOULEVARD SUITE 1200 GLENDALE CA 91203 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	ANDREW CLARK SEKEL	1250 CAPITAL OF TEXAS HWY S. BUILDING 1 SUITE 250/360	AUSTIN	TX	USA	78746	
DIRECTOR	THOMAS MARTIN MURRAY	6300 OLSON MEMORIAL HIGHWAY	GOLDEN VALLEY	MN	USA	55427	
DIRECTOR	JOEL RICHARD COSTA	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
SECRETARY	JAY ANTHONY WARMUTH	9700 HEALTH CARE LANE	MINNETONKA	MN	USA	55343	
PRESIDENT	CHRISTOPHER DAVID CIATTO	75 MAIDEN LANE	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 158193		Signature: Mandeline Hendricks			Date: 12/10/2014		
		Name (type or print): Mandeline Hendricks			Title: POA		
Processed 12/10/2014		* Electronically provided signatures are accepted as original signatures.					