

No. C 145564		Due no later than Sep 30, 2011		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. HEALTH FITNESS CORPORATION 400 FIELD DRIVE LAKE FOREST IL 60546 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	PHILIP GOSS	400 FIELD DRIVE	LAKE FOREST	IL	USA	60546
TREASURER	DENNIS L SCHOFF	400 FIELD DRIVE	LAKE FOREST	IL	USA	60546
PRESIDENT	PAUL LOTHARIUS	400 FIELD DRIVE	LAKE FOREST	IL	USA	60546
SECRETARY	DENNIS L SCHOFF	400 FIELD DRIVE	LAKE FOREST	IL	USA	60546
5. Organized Under the Laws of: MN C 145564		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 09/10/2011 Title: Poa				
Processed 09/10/2011		* Electronically provided signatures are accepted as original signatures.				