

No. C 171560

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEALTH NETWORK AMERICA, INC.
246 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724STANLEY W WELSH
815 W WASHINGTON
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John McDonald	246 Industrial Way W.	Eatontown	NJ	07724
Secretary	Stephen Krupa	246 Industrial Way W.	Eatontown	nJ	07724
Director	Martin Watson	246 Industrial Way W.	Eatontown	NJ	07724
Director	Albert Waxman	246 Industrial Way W.	Eatontown	NJ	07724
Director	Stephen Kardos	246 Industrial Way W.	Eatontown	NJ	07724
Director	Stephen Krupa	246 Industrial Way W.	Eatontown	NJ	07724

5. Organized Under the Laws of:

DELAWARE
C 171560

6.

Signature

Name (Type or Printed)

John McDonald

Date

2/5/09

Title

President