

No. <b>C 186153</b>		<b>Due no later than Feb 29, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HEALTH DIRECT, INC. 1690 NEW BRITAIN AVE SUITE 105 FARMINGTON CT 06032		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	
SECRETARY	VIKTORIYA STEINBOK	180 MAIDEN LANE 37TH FLOOR	NEW YORK	NY	USA	10038	
TREASURER	CANDY MILKEWICZ	101 HUDSON STREET 31ST FLOOR	JERSEY CITY	NJ	USA	07302	
DIRECTOR	RICHARD C. WOOLLAMS	175 WATER STREET 26TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	DONALD C HURTER	101 SOUTHALL LANE	MAITLAND	FL	USA	32751	
PRESIDENT	DONALD C HURTER	101 SOUTHALL LANE	MAITLAND	FL	USA	32751	
DIRECTOR	PETER DAVID AIENA	175 WATER STREET 23RD FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of:  <b>DE</b> <b>C 186153</b>		6. Annual Report must be signed.* Signature: VIKTORIYA STEINBOK Name (type or print): VIKTORIYA STEINBOK Date: 01/12/2016 Title: AUTHORIZED PERSON					
Processed 01/12/2016		* Electronically provided signatures are accepted as original signatures.					