

No. **C 33906**

Due no later than August 31, 2005

Annual Report Form

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

HOOPER HOLMES, INC.
JAMES M. MCNAMEE
170 MT. AIRY ROAD
BASKING RIDGE, NJ 07920

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE SCHEDULES ATTACHED

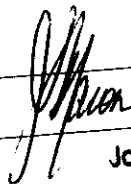
5. Organized Under the Laws of:

**NEW YORK
C 33906**

6.

Signature

Name (Typed or Printed)



**Joseph A. Marone
V.P./Controller**

Date

Title

8/16/05

200508002070

Do Not Tape or Staple

**HOOPER HOLMES, INC.
OFFICERS**

**FEIN
22-1659359**

PRESIDENT

**JAMES M. MCNAMEE
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

VICE PRESIDENTS

**JOHN L. SPENSER
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

EXEC. VICE PRESIDENT

**ROBERT WILLIAM JEWETT
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

SR. VICE PRESIDENT

**FRED LASH
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

SR. VICE PRESIDENT

**DAVID J. GOLDBERG
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

SR. VICE PRESIDENT

**DANIEL ROSS
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

SR. VICE PRESIDENT

**JOSEPH A. MARONE
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

VICE PRESIDENT

SECRETARY

**ROBERT WILLIAM JEWETT
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

SENIOR V.P.

TREASURER

**FRED LASH
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022**

SENIOR V.P.

HOOPER HOLMES, INC.
FEIN: 22-1659359
DIRECTORS

CHAIRMAN

JAMES M. MCNAMEE
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

G. EARLE WIGHT
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

KENNETH R. ROSANO
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

ELAINE L. RIGOLOSI
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

QUENTIN J. KENNEDY
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

BENJAMIN A. CURRIER
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

LESLIE HUDSON, PhD
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022

ROY E. LOWRANCE
170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920-2022