

No. C 186153		Due no later than Feb 28, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTH DIRECT, INC. 1690 NEW BRITAIN AVENUE SUITE 105 FARMINGTON CT 06032		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
TREASURER	BRAD D. ROTHENBERG	180 MAIDEN LANE 40TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	RICHARD C. WOOLLAMS	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	CHARLES ROSS SCHADER	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	BRAD D. ROTHENBERG	180 MAIDEN LANE 40TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	STEVEN A. ILER	180 MAIDEN LANE 40TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	KENNETH VINCENT HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
SECRETARY	CHARLES ROSS SCHADER	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
PRESIDENT	STEVEN A. ILER	180 MAIDEN LANE 40TH FLOOR	NEW YORK	NY	USA	10038
SECRETARY	KENNETH VINCENT HARKINS	175 WATER ST 18TH FL 31ST FLOOR	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 186153		6. Annual Report must be signed.* Signature: Kenneth V. Harkins Name (type or print): Kenneth V. Harkins Date: 01/20/2011 Title: Secretary				
Processed 01/20/2011		* Electronically provided signatures are accepted as original signatures.				