

No. C 186153		Due no later than Feb 28, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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.							