

No. **C 145564**

**Due no later than September 30, 2004**  
**Annual Report Form**

2. Registered Agent and Office **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 applicable

HEALTH FITNESS CORPORATION  
3600 AMERICAN BLVD WEST  
STE 560  
MINNEAPOLIS, MN 55431

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LN  
BOISE, ID 83706

**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

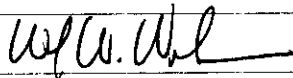
See Attached.

5. Organized Under the Laws of:

MINNESOTA  
C 145564

6.

Signature



Date

9-15-04

Name (Typed or  
Printed)

Wesley W Winnekins

Title

CFO

Issued 07/01/2004

Do Not Tape or Staple

20040901848

## **OFFICERS/DIRECTORS HEALTH FITNESS CORPORATION**

### **Jerry V. Noyce**

President/CEO/Director

BUSINESS ADDRESS: 3600 American Blvd West, Suite 560, Minneapolis, MN 55431

### **Wesley W. Winnekins**

Treasurer/CFO

BUSINESS ADDRESS: 3600 American Blvd West, Suite 560, Minneapolis, MN 55431

### **James Narum**

V.P. of Operations

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### **Jeanne Crawford**

V.P. of Human Resources/Secretary

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### **John Satorius**

Assistant Secretary

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### **James Bernards**

Director

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### **Mark Sheffert**

Director

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### **K.James Ehlen, M.D.**

Director

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### **John C. Penn**

Director

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### **Linda Hall Whitman**

Director

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### **Rodney A. Young**

Director

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### **Cary Musech**

Director

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### **Robert J. Marzec**

Director

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