

No. 80383

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

HEALTH MART, INC.
TAX DEPARTMENT
1220 SENLAC DRIVE

CARROLLTON

TX 75006

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of CO

NO: 80383

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William J. Vidmar	1220 Senlac Drive	Carrollton	TX	75006
Secretary:	Kevin J. Rogan	1220 Senlac Drive	Carrollton	TX	75006
Directors:	Thomas L. Anderson	1220 Senlac Drive	Carrollton	TX	75006
	Peter B. McKee	1220 Senlac Drive	Carrollton	TX	75006

5. Nature of Business

Pharmacy franchising

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Charles M. Edwards

Date

10-31-94

Title

Assistant Secretary