

No. C 186455		Due no later than Mar 31, 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		1. Mailing Address: Correct in this box if needed. HEALTH OPTION ONE, INC. STUART REBEN 1239 E NEWPORT CENTER DR #101 DEERFIELD FL 33442 USA		INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	BENJAMIN BARSON	1239 E. NEWPORT CENTER DR SUITE 101	DEERFIELD BEACH	FL	USA	33442	
5. Organized Under the Laws of: FL C 186455		6. Annual Report must be signed.* Signature: Benjamin Name (type or print): Benjamin Date: 03/17/2011 Title: Barson					
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.					