

No. C 145564		Due no later than Sep 30, 2012		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 FITNESS CORPORATION 1700 WEST 82ND STREET SUITE 200 MINNEAPOLIS MN 55431 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	DENNIS L. SCHOFF	1700 WEST 82ND STREET SUITE 200		MINNEAPOLIS	MN	USA	55431
VICE PRESIDENT	GREG SIEDSCHLAG	1700 WEST 82ND STREET SUITE 200		MINNEAPOLIS	MN	USA	55431
TREASURER	PAUL T. SCHUSTE	1700 WEST 82ND STREET SUITE 200		MINNEAPOLIS	MN	USA	55431
SECRETARY	DENNIS L. SCHOFF	1700 WEST 82ND STREET SUITE 200		MINNEAPOLIS	MN	USA	55431
PRESIDENT	PAUL LOTHARIUS	1700 WEST 82ND STREET SUITE 200		MINNEAPOLIS	MN	USA	55431
5. Organized Under the Laws of: MN C 145564		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 08/17/2012 Title: Poa					
Processed 08/17/2012		* Electronically provided signatures are accepted as original signatures.					