

No. C 174562		Due no later than Aug 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HOOPER HOLMES, INC. 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	RANSOM J RANSOM	170 MT AIRY RD	BASKING RIDGE	NJ	USA	07920
TREASURER	MICHAEL SHEA	170 MT AIRY RD	BASKING RIDGE	NJ	USA	07920
PRESIDENT	RANSOM J PARKER	170 MT AIRY RD	BASKING RIDGE	NJ	USA	07920
SECRETARY	MARK C ROSENBLUM	170 MT AIRY RD	BASKING RIDGE	NJ	USA	07920
DIRECTOR	LARRY R FERGUSON	170 MT. AIRY RD.	BASKING RIDGE	NJ	USA	07920
DIRECTOR	RONALD V APARAHAMIAN	170 MT. AIRY RD.	BASKING RIDGE	NJ	USA	07920
5. Organized Under the Laws of: NY C 174562		6. Annual Report must be signed.* Signature: Mark C Rosenblum Name (type or print): Mark C Rosenblum		Date: 07/26/2011 Title: Secretary		
Processed 07/26/2011		* Electronically provided signatures are accepted as original signatures.				