

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0627449**

Trey Grayson  
Secretary of State  
Received and Filed

**7/13/2010 9:59:38 PM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HEALTHALLIES, INC.  
**Company ID:** 0627449  
**State of origin:** Delaware  
**Formation date:** 12/12/2005 12:00:00 AM  
**Date filed:** 7/13/2010 9:59:38 PM  
**Fee:** \$15.00

**Principal Office**

505 NORTH BRAND BLVD  
SUITE 850  
GLENDALE, CA 91203

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Marcee I. Chmait	505 N. Brand Blvd., Ste. 850, Glendale CA 91203
President	Marcee I. Chmait	505 N. Brand Blvd., Ste. 850, Glendale CA 91203
Assistant Secretary	Juanita B. Luis	5901 Lincoln Drive, Edina MN 55436
Secretary	Timothy F. Ryan	6300 Olson Memorial Hwy, Golden Valley MN 55427
Treasurer	Robert W. Oberrender	9900 Bren Road East, Minnetonka MN 55343
Assistant Secretary	Michelle M. Huntley Dill	9900 Bren Road East, Minnetonka MN 55343

**Directors**

Director	David L. Sparkman	6300 Olson Memorial Hwy, Golden Valley CA 55427
Director	Robert T. Webb	6300 Olson Memorial Hwy, Golden Valley CA 55427
Director	Jeffrey D. Grosklags	6300 Olson Memorial Hwy, Golden Valley CA 55427

**Signatures**

<b>Signature</b>	Michelle Huntley Dill
<b>Title</b>	Assistant Secretary