

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001885

FILED
Feb 16, 2005
Secretary of State

Entity Name: HEALTHEQUITY, INC.

Current Principal Place of Business:

5151 E. BROADWAY, #510
TUSCON, AZ 85744

New Principal Place of Business:

Current Mailing Address:

5151 E. BROADWAY, #510
TUSCON, AZ 85744

New Mailing Address:

FEI Number: 52-2383166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, DAVID SAMUEL
Address: 6445 SOUTH WOODLAND HILLS DRIVE
City-St-Zip: TUCSON, AZ 85747

Title: CEOD () Delete
Name: NEELEMAN, STEPHEN DALE
Address: 1032 SOUTH DESERT SENNA LOOP
City-St-Zip: TUCSON, AZ 85748

Title: EVPD () Delete
Name: REBELO BATTAGLIA, NUNO FILIPE
Address: 9660 EAST WATERS EDGE PLACE
City-St-Zip: TUCSON, AZ 85749

Title: VPO () Delete
Name: ALDRED, DANIEL JOSEPH
Address: 970 NORTH WESTERN RIDGE TRAIL
City-St-Zip: TUCSON, AZ 85748

Title: VPTO () Delete
Name: CVETKO, ROBERT ARTHUR
Address: 1157 SOUTH DESERT SENNA LOOP
City-St-Zip: TUCSON, AZ 85748

Title: VP () Delete
Name: SHELLEY, LELAND CRAIG
Address: 46919 DOUBLETREE ROAD
City-St-Zip: CANTON, MI 48187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SACKS, IAN ROGER
Address: 10 EAST 85TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: STOVER, DENNIS
Address: 322 ROCKFIELD ROAD
City-St-Zip: PITTSBURGH, PA 15243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SAMUEL HALL

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02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date