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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 31 PM 12:29

DOCUMENT # *F915000003799*

1. Corporation Name

HealthRider, Inc.

Principal Place of Business

Mailing Address

*6322 S. 3000 E.
Salt Lake City, UT*

84121

2. Principal Place of Business

21 Salt Lake City, UT

2a. Mailing Address

26 6322 S. 3000 E.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27 N/A

City & State

City & State

23 Salt Lake City, UT

28 Salt Lake City, UT

Zip

Country

Zip

Country

24 84121

25 USA

29 USA

30 84121

9. Name and Address of Current Registered Agent

*The Prentice-Hall Corporation System, Inc.
1201 Hayes St. - Ste. 105
Tallahassee, FL 32301*

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

See attached

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

200001-0000-0000
07/31/96-01035-018
****293.75 ***293.75*

JP
7/31/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

HEALTHRIDER, INC.

BOARD OF DIRECTORS

Gary H. Smith
6322 South 3000 East
Salt Lake City, UT 84121

Harold P. McEwan
6322 South 3000 East
Salt Lake City, UT 84121

Christopher F. Robinson
6322 South 3000 East
Salt Lake City, UT 84121

Tony Rodda
6322 South 3000 East
Salt Lake City, UT 84121

OFFICERS

Christopher F. Robinson-President
6322 South 3000 East
Salt Lake City, UT 84121

Helen Smith-Vice President
6322 South 3000 East
Salt Lake City, UT 84121

C. Reed Brown-Secretary
6322 South 3000 East
Salt Lake City, UT 84121

Mark C. McBride-Treasurer
6322 South 3000 East
Salt Lake City, UT 84121