



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000099713

2. Name of Corporation Health Mart Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE POST STREET
35TH FLOOR

City or Town: SAN FRANCISCO State: CA Zip: 94104 Country: USA

4. Business Phone No.

415-983-8300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

OFFER FRANCHISE TO ESTABLISH AND OPERATE BOTH FULL-SERVICE AND
APOTHECARY STYLE DRUG STORES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMONTHY CANNING	ONE POST STREET SAN FRANCISCO, CA 94104 USA
TREASURER	NICHOLAS A. LOIACONO	ONE POST STREET SAN FRANCISCO, CA 94104 USA
SECRETARY	WILLIE C. BOGAN	ONE POST STREET SAN FRANCISCO, CA 94104 USA
VICE PRESIDENT	WILLIE C. BOGAN	ONE POST STREET SAN FRANCISCO, CA 94104 USA
VICE PRESIDENT	NICHOLAS A. LOIACONO	ONE POST STREET SAN FRANCISCO, CA 94104 USA
ASSISTANT SECRETARY	WILLIAM H. BRENNAN	ONE POST STREET SAN FRANCISCO, CA 94104 USA
ASSISTANT SECRETARY	JAMES M. HUMPHREY	601 E. CORPORATE DRIVE LEWISVILLE, TX 75057 USA
ASSISTANT SECRETARY	MELISSA WU	ONE POST STREET SAN FRANCISCO, CA 94104 USA
ASSISTANT SECRETARY	KAREN M. PINEDA	ONE POST STREET SAN FRANCISCO, CA 94104 USA
ASSISTANT SECRETARY	ANNE J. SHUFORD	ONE POST STREET SAN FRANCISCO, CA 94104 USA
ASSISTANT SECRETARY	WILLIAM E. WAGSTAFF	ONE POST STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	WILLIE C. BOGAN	ONE POST STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	TIMOTHY CANNING	ONE POST STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	DANIEL R. GUGGENHEIM	ONE POST STREET SAN FRANCISCO, CA 94104 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of February, 2009 at 7:18:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MELISSA WU

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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