



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000151940

2. Name of Corporation Healthy Options Inc.

3. Street Address Principal Business Office:

No. and Street: 3800 SOUTH EAST 22ND AVENUE

City or Town: PORTLAND

State: OR Zip: 97202 Country: USA

4. Business Phone No.

5037977134

5. State of Incorporation

State: DE

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

MAIL-ORDER PHARMACEUTICAL SALES

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	MICHAEL L. ELLIS	3800 S.E. 22ND AVENUE PORTLAND, OR 97202 USA
TREASURER	SCOTT M. HENDERSON	1014 VINE STREET CINCINNATI, OH 45202 USA
SECRETARY	PAUL W. HELDMAN	1014 VINE STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	DAVID W. DEATHERAGE	3800 S.E. 22ND AVENUE PORTLAND, OR 97202 USA
VP AND ASST. SECRETARY	NONA M SOLTERO	3800 SE 22ND AVENUE PORTLAND, OR 97202 USA
VP AND ASST. TREASURER	JAMES C AALBERG	3800 SE 22ND AVENUE PORTLAND, OR 97242 USA
VICE PRESIDENT	JEFFREY WELTER	3800 SE 22ND AVENUE PORTLAND, OR 97242 USA
ASSISTANT SECRETARY	CHRISTINE WHEATLEY	1014 VINE STREET CINCINNATI, OH 45202 USA
ASSISTANT TREASURER	THOMAS A SMITH	1014 VINE STREET CINCINNATI, OH 45202 USA
DIRECTOR	BRUCE M. GACK	1014 VINE STREET CINCINNATI, OH 45202 USA
DIRECTOR	MARY ELIZABETH VAN OFLEN	1014 VINE STREET CINCINNATI, OH 45202 USA
DIRECTOR	DOROTHY D. ROBERTS	1014 VINE STREET CINCINNATI, OH 45202 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		\$0.01	100.00	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 16 Day of January, 2012 at 1:53:20 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 ANNIE ELLIS
Signature of Authorized Representative of the Corporation

REGULATORY ASSISTANT
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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