



**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:** 2013

**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.**

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|------------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT              | LYNN GUST                                      | 3800 SE 22ND AVENUE<br>PORTLAND, OR 97242 USA              |
| TREASURER              | SCOTT M. HENDERSON                             | 1014 VINE STREET<br>CINCINNATI, OH 45202 USA               |
| SECRETARY              | PAUL W. HELDMAN                                | 1014 VINE STREET<br>CINCINNATI, OH 45202 USA               |
| VICE PRESIDENT         | DAVID W. DEATHERAGE                            | 3800 S.E. 22ND AVENUE<br>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<br>PORTLAND, OR 97242 USA |
| VICE PRESIDENT         | JEFFREY WELTER           | 3800 SE 22ND AVENUE<br>PORTLAND, OR 97242 USA |
| ASSISTANT SECRETARY    | CHRISTINE WHEATLEY       | 1014 VINE STREET<br>CINCINNATI, OH 45202 USA  |
| ASSISTANT TREASURER    | THOMAS A SMITH           | 1014 VINE STREET<br>CINCINNATI, OH 45202 USA  |
| DIRECTOR               | BRUCE M. GACK            | 1014 VINE STREET<br>CINCINNATI, OH 45202 USA  |
| DIRECTOR               | MARY ELIZABETH VAN OFLEN | 1014 VINE STREET<br>CINCINNATI, OH 45202 USA  |
| DIRECTOR               | DOROTHY D. ROBERTS       | 1014 VINE STREET<br>CINCINNATI, OH 45202 USA  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 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 11 Day of January, 2013 at 5:41:38 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 DAVID W. DEATHERAGE  
Signature of Authorized Representative of the Corporation

VP AND CFO  
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