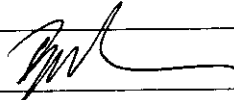


No. C 128324 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VALUEOPTIONS, INC. 240 CORPORATE BLVD NORFOLK, VA 23502	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Ronald I. Dozoretz, MD	240 Corp. Blvd.	Norfolk, VA	23502	
Pres/CEO	Barbara Hill	240 Corp. Blvd.	Norfolk, VA	23502	
V.Pres.	Edward C. Irby, Jr.	240 Corp. Blvd.	Norfolk, VA	23502	
Tres.	Thomas E. Oram	240 Corp. Blvd.	Norfolk, VA	23502	
Sec.	Rebecca H. White	240 Corp. Blvd.	Norfolk, VA	23502	

5. Organized Under the Laws of: VIRGINIA C 128324	6.  Signature _____ Date <u>4-6-06</u> Name (Typed or Printed) <u>Rebecca H. White</u> Title <u>Secretary</u>
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