

|  |               |   |                  |   |         |             |  |
|--|---------------|---|------------------|---|---------|-------------|--|
| No. <b>C 152341</b>  |               | <b>Due no later than Dec 31, 2014</b>   |                  | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>WELLBRIETY FOR PRISONS, INC.<br>BLAINE A WOOD<br>4253 S FIVE MILE RD<br>BOISE ID 83709 |                  | BLAINE A WOOD<br>4253 S FIVE MILE RD<br>BOISE 83709 |         |             |  |
|  |               |   |                  | 3. <u>New</u> Registered Agent Signature:*          |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |               |   |                  |   |         |             |  |
| Office Held  | Name          | Street or PO Address  | City             | State   | Country | Postal Code |  |
| DIRECTOR   | DON COYHIS    | 6145 LEHMAN DR STE 200  | COLORADO SPRINGS | CO  | USA     | 80918       |  |
| DIRECTOR   | MARIA BARRERA | 2233 18TH ST NW STE 202   | WASHINGTON       | DC  | USA     | 20009       |  |
| DIRECTOR   | WILLIAM WHITE | 720 W CHESTNUT ST   | BLOOMINGTON      | IL  | USA     | 61701       |  |
| DIRECTOR   | MARK GORNIK   | 136 HADEN BAY DR  | PORTLAND         | OR  | USA     | 97217       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 152341</b>  |               | 6. Annual Report must be signed.*<br>Signature: Blaine Wood<br>Name (type or print): Blaine Wood<br>Date: 01/13/2015<br>Title: Chief Operating Officer  |                  |   |         |             |  |
| Processed 01/13/2015   |               | * Electronically provided signatures are accepted as original signatures.   |                  |   |         |             |  |