

No. C 139249

Due no later than May 31, 2005  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PRISON HEALTH SERVICES, INC.  
105 WESTPARK DR STE 200  
BRENTWOOD, TN 37027

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

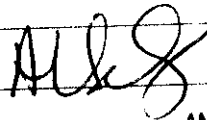
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Enoch B. (Trey) Hartman	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Secretary	Andrew L. Schwarcz	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Michael Catalano	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Enoch B. (Trey) Hartman	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Michael W. Taylor	105 Westpark Dr., Ste. 200	Brentwood	TN	37027

5. Organized Under the Laws of:

DELAWARE  
C 139249

6.

Signature



Date 5/13/05

Name (Typed or Printed)

ANDREW L. SCHWARCZ

Title

SECRETARY