

No. <b>C 162773</b>		<b>Due no later than October 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>		1. Mailing Address - Correct in this box, if applicable  <b>NATIONAL MEDICAL HEALTH CARD SYSTEM 26 HARBOR PARK DR PORT WASHINGTON, NY 11050</b>		<b>CORORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702</b>		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New Registered Agent Signature</u>		
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>	
<b>SEE ATTACHED</b>						
5. Organized Under the Laws of:  <b>DELAWARE C 162773</b>		6. Signature <u>Angel Reita</u>		Date <u>8/16/06</u> MGR., CONTRACTS		
		Name <small>(Typed or Printed)</small> <u>ANGEL REITA</u>		Title <u>&amp; LICENSING</u>		

Issued 08/01/2006

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**NATIONAL MEDICAL HEALTH CARD SYSTEMS, INC.**

**OFFICERS & DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
James F. Smith	Director, President & Chief Executive Officer	26 Harbor Park Drive Port Washington, NY 11050
Jonathan Friedman, Esq.	Chief Legal Officer and Corporate Secretary	26 Harbor Park Drive Port Washington, NY 11050
Michael B. Ajouz	Director	New Mountain Capital, LLC 787 Seventh Avenue, 49 <sup>th</sup> Fl. New York, NY 11019
Gerald Angowitz	Director	37 Fieldstone Lane Oyster Bay, NY 11771
Daniel B. Hébert	Director	Tri-Artisan Partners 590 Madison Avenue, 27 <sup>th</sup> Fl. New York, NY 10022
G. Harry Durity	Chairman of the Board	116 Bristol Place Ponte Vedra Beach, FL 32082
Michael T. Flaherman	Director	New Mountain Capital Group 1 Market Street Spear Tower, Suite 1735 San Francisco, CA 94105
Robert R. Grusky	Director	New Mountain Capital, LLC 787 Seventh Avenue, 49 <sup>th</sup> Fl. New York, NY 11019
Steven B. Klinsky	Director	New Mountain Capital, LLC 787 Seventh Avenue, 49 <sup>th</sup> Fl. New York, NY 11019
Paul J. Konigsberg	Director	Konigsberg, Wolf & Co. 440 Park Avenue, 10 Fl. New York, NY 10016
David E. Shaw	Director	New Mountain Capital, LLC 787 Seventh Avenue, 49 <sup>th</sup> Fl. New York, NY 11019