

No. **C 145716**

Due no later than **October 31, 2005**

Annual Report Form

Return to:

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

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

MAGELLAN BEHAVIORAL HEALTH, INC.
6950 COLUMBIA GATEWAY DR
SUITE 400
COLUMBIA, MD 21046

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**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	Steven J. Shulman	55 NOD Road	AVON	CT	06001
Secretary	Daniel N. Gregoire	55 NOD Road	AVON	CT	06001
Director	STEVEN J. SHULMAN	55 NOD Road	AVON	CT	06001
Director	Rene' Lerer	55 NOD Road	AVON	CT	06001
Director	Mark S. Demilio	55 NOD Road	AVON	CT	06001

5. Organized Under the Laws of:

DELAWARE
C 145716

6.

Signature

Date

10/21/05

Name

(Typed or Printed)

Michael P. McQuillen

Title

Asst. Secretary