

No. W 72312		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTHWAYS HEALTH SUPPORT, LLC LEANN STOOKSBURY 701 COOL SPRINGS BLVD FRANKLIN TN 37067 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ALFRED LUMSDAINE	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067	
5. Organized Under the Laws of: DE W 72312		6. Annual Report must be signed.* Signature: Alfred Lumsdaine Name (type or print): Alfred Lumsdaine Date: 03/09/2009 Title: Treasurer/Director					
Processed 03/09/2009		* Electronically provided signatures are accepted as original signatures.					