

No. C 145716

Due no later than October 31, 2003  
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 COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director/CEO & President	Steven Shulman	6950 Columbia Gateway Dr	Columbia	MD	21046
Director/ EVP & Secretary	Megan Arthur	6950 Columbia Gateway Dr	Columbia	MD	21046
Director/ EVP & Treasurer	Mark Demilio	6950 Columbia Gateway Dr	Columbia	MD	21046

5. Organized Under the Laws of:

DELAWARE  
C 145716

6.

Signature

*Megan M. Arthur*

Date

10/15/03

Name (Typed or  
Printed)

MEGAN M. ARTHUR

Title

EVP & Secretary