

No. C 139249		Due no later than May 31, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. PRISON HEALTH SERVICES, INC. MISTI W SCHMUTZ 105 WESTPARK DR STE 200 BRENTWOOD TN 37027 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL W TAYLOR	105 WESTPARK DR STE 200	BRENTWOOD	TN	USA	37027
DIRECTOR	RICHARD HALLWORTH	105 WESTPARK DR STE 200	BRENTWOOD	TN	USA	37027
TREASURER	MICHAEL W TAYLOR	105 WESTPARK DR STE 200	BRENTWOOD	TN	USA	37027
SECRETARY	SCOTT KING	105 WESTPARK DR STE 200	BRENTWOOD	TN	USA	37027
PRESIDENT	RICHARD HALLWORTH	105 WESTPARK DR STE 200	BRENTWOOD	TN	USA	37027
5. Organized Under the Laws of: DE C 139249		6. Annual Report must be signed.* Signature: James T. Sprouse Name (type or print): James T. Sprouse Date: 05/19/2010 Title: VP/Asst Treasurer				
Processed 05/19/2010		* Electronically provided signatures are accepted as original signatures.				