

No. C 162877

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

UHS OF DELAWARE, INC.
GELESTE A STELLABOTT
367 S GULPH RD
KING OF PRUSSIA, PA 19406

Caitlin Larkin

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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>
DIRECTOR	Alan B Miller	{ 367 S. Gulph Road King of Prussia, PA 19406			
DIRECTOR	Steve Filton				
DIRECTOR	Michael Marguiz				
PRESIDENT	Alan B. Miller				
SECRETARY	George H. Brunner, Jr.				

5. Organized Under the Laws of:
DELAWARE

6.

Signature

[Signature]

Date

8/18/08