

No. C 128324

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

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

VALUEOPTIONS, INC.
240 CORPORATE BLVD
NORFOLK, VA 23502

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	Ronald I Dozoretz, MD	240 Corporate Blvd.	Norfolk,	VA	23502
Pres/CFO	Barbara B. Hill	240 Corporate Blvd.	Norfolk,	VA	23502
V.Pres.	Edward C. Irby, Jr.	240 Corporate Blvd.	Norfolk,	VA	23502
Tres.	E. Paul Dunn, Jr.	240 Corporate Blvd.	Norfolk,	VA	23502
Sec.	Rebecca H. White	240 Corporate Blvd.	Norfolk,	VA	23502

5. Organized Under the Laws of:
VIRGINIA
C 128324

6.

Signature

Date 03/19/07

Name (Typed or Printed) Rebecca H. White

Title Secretary

2007040022

Issued 02/01/2007

Do Not Tape or Staple