

No. C 168564

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

HEALTH MANAGEMENT SYSTEMS, INC.
401 PARK AVE S
NEW YORK, NY 10016NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZipPresident ~~William C. Lucra~~
~~William C. Lucra~~1140 Empire Central Drive Dallas TX 75247
Suite 450

Secretary/ Treasurer/Director Walter D. Hosp 401 Park Avenue South New York NY 10016

Director Robert M. Holster 401 Park Avenue South New York NY 10016

5. Organized Under the Laws of:
NEW YORK
C 168564

6.

Signature

Date

Name (Typed or Printed)

Title

Walter D. Hosp

Secretary