

No. C 139249

Due no later than May 31, 2006

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

PRISON HEALTH SERVICES, INC.
105 WESTPARK DR STE 200
BRENTWOOD, TN 370272. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**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>
President	Richard Hallworth	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Secretary	Andrew L. Schwarz	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Michael Catalano	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Michael W. Taylor	105 Westpark Dr., Ste. 200	Brentwood	TN	37027

5. Organized Under the Laws of:

DELAWARE
C 139249

6.

Signature

Name (Typed or Printed)

Date 5/12/2006

S. Vice President / Secretary / General Counsel
Andrew L. Schwarz

Issued 03/01/2006

Do Not Tape or Staple

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