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No. C 145716 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2003 Annual Report Form MAGELLAN BEHAVIORAL HEALTH, INC. 6950 COLUMBIA GATEWAY DR SUITE 400 COLUMBIA, MD 21046	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Steven J. Shulman</td><td>6950 Columbia Gtwy Dr</td><td>Columbia</td><td>MD</td><td>21046</td></tr><tr><td>Secretary</td><td>Megan M. Arthur</td><td>6950 Columbia Gtwy Dr</td><td>Columbia</td><td>MD</td><td>21046</td></tr><tr><td>Directors:</td><td>Mark S. Demilio</td><td>6950 Columbia Gtwy Dr</td><td>Columbia</td><td>MD</td><td>21046</td></tr><tr><td></td><td>Megan Arthur</td><td>Same as above</td><td></td><td></td><td></td></tr><tr><td></td><td>Steven J. Shulman</td><td>Same as above</td><td></td><td></td><td></td></tr><tr><td></td><td>Dennis P. Moody</td><td>6950 Columbia Gtwy Dr</td><td>Columbia</td><td>MD</td><td>21046</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Steven J. Shulman	6950 Columbia Gtwy Dr	Columbia	MD	21046	Secretary	Megan M. Arthur	6950 Columbia Gtwy Dr	Columbia	MD	21046	Directors:	Mark S. Demilio	6950 Columbia Gtwy Dr	Columbia	MD	21046		Megan Arthur	Same as above					Steven J. Shulman	Same as above					Dennis P. Moody	6950 Columbia Gtwy Dr	Columbia	MD	21046
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5. Organized Under the Laws of: DELAWARE C 145716	6. Signature <u>Megan M. Arthur</u> Date <u>11/19/03</u> Name (Typed or Printed) <u>Megan M. Arthur</u> Title <u>Secretary</u>																																											