

No. C 174761		Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FIRST HEALTH GROUP CORP. SHIRLEY R SMITH 6705 ROCKLEDGE DR SUITE 900 BETHESDA MD 20817 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS C ZIELINSKI	6705 ROCKLEDGE DR STE 900	BETHESDA	MD	USA	20817
DIRECTOR	JONATHAN D WEINBERG	6705 ROCKLEDGE DR STE 900	BETHESDA	MD	USA	20817
DIRECTOR	JOHN S LAVELLE	6705 ROCKLEDGE DR STE 900	BETHESDA	MD	USA	20817
PRESIDENT	JOHN S LAVELLE	6705 ROCKLEDGE DR STE 900	BETHESDA	MD	USA	20817
SECRETARY	SHIRLEY R SMITH	6705 ROCKLEDGE DR STE 900	BETHESDA	MD	USA	20817
TREASURER	JOHN J RUHLMANN	6705 ROCKLEDGE DR SUITE 900	BETHESDA	MD	USA	20817
5. Organized Under the Laws of: DE C 174761		6. Annual Report must be signed.* Signature: Shirley R Smith Name (type or print): Shirley R Smith				
		Date: 08/24/2010 Title: Secretary				
Processed 08/24/2010		* Electronically provided signatures are accepted as original signatures.				