

No. W 19103		Due no later than May 31, 2011		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. MAGELLAN BEHAVIORAL HEALTH SYSTEMS, LLC MARIA AYUB 6950 COLUMBIA GATEWAY DR COLUMBIA MD 21046		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JONATHAN N RUBIN	55 NOD ROAD	AVON	CT	USA	06001	
MEMBER	DANIEL N GREGOIRE	55 NOD ROAD	AVON	CT	USA	06001	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT W 19103		Signature: Daniel N. Gregoire				Date: 05/24/2011	
		Name (type or print): Daniel N. Gregoire				Title: Secretary	
Processed 05/24/2011		* Electronically provided signatures are accepted as original signatures.					