

No. <b>C 128324</b>		Due no later than Apr 30, 2018		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BEACON HEALTH OPTIONS, INC. DIANE J WILSON 240 CORPORATE BLVD SUITE 100 NORFOLK VA 23502 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	
PRESIDENT	RUSSELL C PETRELLA	200 STATE STREET	BOSTON	MA	USA	02109	
DIRECTOR	RUSSELL C PRETRELLA	200 STATE STREET	BOSTON	MA	USA	02109	
DIRECTOR	DANIEL M RISKU	200 STATE STREET	BOSTON	MA	USA	02109	
SECRETARY	DANIEL M RISKU	200 STATE STREET	BOSTON	MA	USA	02109	
5. Organized Under the Laws of:  <b>VA C 128324</b>		6. Annual Report must be signed.* Signature: Diane Wilson Name (type or print): Diane Wilson Date: 03/05/2018 Title: Corporate Paralegal					
Processed 03/05/2018		* Electronically provided signatures are accepted as original signatures.					