

No. <b>W 104509</b>	<b>Due no later than Jun 30, 2012</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> AMERICAN HEALTHWAYS SERVICES, LLC LEANN STOOKSBURY 701 COOL SPRINGS BLVD FRANKLIN TN 37067		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	ALFRED LUMSDAINE, HEALTHWAYS INC.	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
5. Organized Under the Laws of:  <b>DE W 104509</b>		6. Annual Report must be signed.* Signature: Alfred Lumsdaine Name (type or print): Alfred Lumsdaine  Date: 06/29/2012 Title: CFO/Secretary				
Processed 06/29/2012		* Electronically provided signatures are accepted as original signatures.				