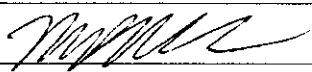


No. W 19103		Due no later than May 31, 2006		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY	
		1. Mailing Address - Correct in this box, if applicable		1401 SHORELINE DR STE 2 BOISE, ID 83702	
		MAGELLAN BEHAVIORAL HEALTH SYSTEMS, MARIA AYUB 6950 COLUMBIA GATEWAY DR COLUMBIA, MD 21046		3. <u>New</u> Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Magellan Behavioral Health, INC.	6950 Columbia Gateway Drive	Columbia,	MD	21046
5. Organized Under the Laws of: UTAH W 19103		6. Signature  Date <u>5/10/06</u> Name (Typed or Printed) <u>Michael P. McQuillen</u> Title <u>Asst. Secretary Behavioral Magellan Health, INC - Member</u>			