

No. **C 146894**

Due no later than December 31, 2005

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BEHAVIORAL HEALTHCARE CORPORATION
~~ONE BURTON HILLS STE 250~~
~~NASHVILLE, TN 37215~~

840 Crescent Centre Dr, #460

Franklin TN 37067

2. Registered Agent and Office **NO PO BOX**NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

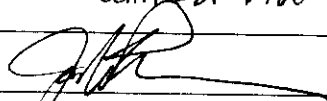
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President + Director	Joey A. Jacobs	840 Crescent Centre Drive #460	Franklin	TN	37067
Vice President + Secretary	Steven T. Davidson	840 Crescent Centre Dr #460	Franklin	TN	37067
Vice President + Treasurer	Jack Polson	840 Crescent Centre Dr #460	Franklin	TN	37067
Vice President + Assistant Secretary	Brent Turner	840 Crescent Centre Dr #460	Franklin	TN	37067

5. Organized Under the Laws of:

DELAWARE
C 146894

6.

Signature



Date

12/6/05

Name (Typed or Printed)

Jack Polson

Title

Vice Pres

Issued 10/03/2005

Do Not Tape or Staple

2005127