

No. C 145716 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGELLAN BEHAVIORAL HEALTH, INC. 6950 COLUMBIA GATEWAY DR SUITE 400 COLUMBIA, MD 21046	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven J. Shulman</td> <td>16 Munson Road</td> <td>Farmington, CT</td> <td></td> <td>06032</td> </tr> <tr> <td>Secretary</td> <td>Mary Elizabeth Zorzi</td> <td>6950 Columbia Gateway Drive</td> <td>Columbia, MD</td> <td></td> <td>21046</td> </tr> <tr> <td>Director</td> <td>Steven J. Shulman</td> <td>16 Munson Road</td> <td>Farmington, CT</td> <td></td> <td>06032</td> </tr> <tr> <td>Director</td> <td>Mark S. Demilio</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Rene' Herer</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Steven J. Shulman	16 Munson Road	Farmington, CT		06032	Secretary	Mary Elizabeth Zorzi	6950 Columbia Gateway Drive	Columbia, MD		21046	Director	Steven J. Shulman	16 Munson Road	Farmington, CT		06032	Director	Mark S. Demilio	" "	" "	" "	" "	Director	Rene' Herer	" "	" "	" "	" "
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5. Organized Under the Laws of: DELAWARE C 145716	6. Signature <u>Mary Elizabeth Zorzi</u> Date <u>10/20/04</u> Name <u>Mary Elizabeth Zorzi</u> Title <u>Secretary</u>																																					