

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, 2006 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. 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	Steven J. Shulman	55 Nod Road	Avon	CT	06001
Secretary	Daniel N. Gregoire	55 Nod Road	Avon	CT	06001
Director	Steven J. Shulman	55 Nod Road	Avon	CT	06001
Director	Rene' Herer	55 Nod Road	Avon	CT	06001
Director	Mark S. Demilio	55 Nod Road	Avon	CT	06001
5. Organized Under the Laws of: DELAWARE C 145716		6. Signature  Date <u>9/27/06</u> Name (Typed or Printed) <u>Michael P. McGuire</u> Title <u>Assistant Secretary</u>			

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Do Not Tape or Staple

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