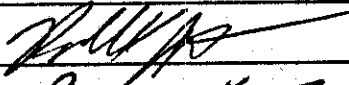
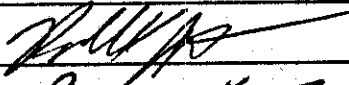
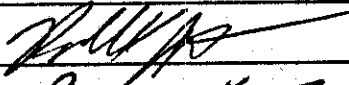


<b>No. C 164390</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2007 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  SHPS HEALTH MANAGEMENT SOLUTIONS, I 11405 BLUEGRASS PKWY LOUISVILLE, KY 40299	<b>2. Registered Agent and Office NO PO BOX</b>  NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**  

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Rishabh Mehrotra	9200 Shelbyville Rd, Ste 700	Louisville	Ky	40222
Dir	Rishabh Mehrotra	same address			
Sec./Director	David P. Haick	same address			
CFO	John W. McElarty	same address			

<b>5. Organized Under the Laws of:</b>  DELAWARE C 164390	<b>6.</b> <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1/8/06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Randall K. Justice</u></td> <td>Title <u>Asst. Sec.</u></td> </tr> </table>	Signature 	Date <u>1/8/06</u>	Name (Typed or Printed) <u>Randall K. Justice</u>	Title <u>Asst. Sec.</u>
Signature 	Date <u>1/8/06</u>				
Name (Typed or Printed) <u>Randall K. Justice</u>	Title <u>Asst. Sec.</u>				

Issued 11/01/2006

Do Not Tape or Staple

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