

No. <b>W 72312</b>		Due no later than Mar 31, 2012		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b> HEALTHWAYS HEALTH SUPPORT, LLC LEANN STOOKSBURY 701 COOL SPRINGS BLVD FRANKLIN TN 37067 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BEN R LEEDLE JR	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067	
5. Organized Under the Laws of: <b>DE W 72312</b>		6. Annual Report must be signed.* Signature: Glenn Hargreaves Name (type or print): Glenn Hargreaves Date: 03/28/2012 Title: Asst Treasurer/Secretary					
Processed 03/28/2012		* Electronically provided signatures are accepted as original signatures.					