

No. W 72312		Due no later than Mar 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name BEN R LEEDLE JR	Street or PO Address 701 COOL SPRINGS BLVD		City FRANKLIN	State TN	Country USA	Postal Code 37067
5. Organized Under the Laws of: DE W 72312		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.							