

No. <b>C 174761</b>		Due no later than Aug 31, 2009		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>  FIRST HEALTH GROUP CORP. 6705 ROCKLEDGE DR SUITE 900 BETHESDA MD 20817 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	SHAWN M GUERTIN	6705 ROCKLEDGE DR SUITE 900	BETHESDA	MD	USA	20817	
PRESIDENT	JOHN S LAVELLE	6705 ROCKLEDGE DR STE 900	BETHESDA	MD	USA	20817	
SECRETARY	SHIRLEY R SMITH	6705 ROCKLEDGE DR STE 900	BETHESDA	MD	USA	20817	
5. Organized Under the Laws of:  <b>DE C 174761</b>		6. Annual Report must be signed.* Signature: Shirley R. Smith Name (type or print): Shirley R. Smith					
Date: 08/21/2009 Title: Secretary							
Processed 08/21/2009		* Electronically provided signatures are accepted as original signatures.					