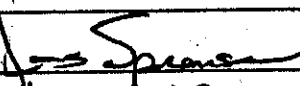


No. C 139249 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PRISON HEALTH SERVICES, INC. MISTI W SCHMUTZ 105 WESTPARK DR STE 200 BRENTWOOD, TN 37027 USA	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature
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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	Richard Hallworth	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Secretary	Scott King	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Michael Catalano	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Michael W. Taylor	105 Westpark Dr., Ste. 200	Brentwood	TN	37027
Director	Richard Hallworth	105 Westpark Dr., Ste. 200	Brentwood	TN	37027

5. Organized Under the Laws of: DELAWARE C 139249	6. Signature <u></u> Date <u>1/25/08</u> Name (Typed or Printed) <u>James T. Sprouse</u> Title <u>VP/Asst. Treasurer</u>
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Issued 03/03/2008

Do Not Tape or Staple

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