

No. <b>C 182147</b>		<b>Due no later than Feb 29, 2012</b>		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HEALTHWAYS WHOLEHEALTH NETWORKS, INC. 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. 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	BERTIL WESTIN	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	ALFRED LUMSDAINE	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	MARY FLIPSE	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
DIRECTOR	GLENN HARGREAVES	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
PRESIDENT	ALFRED LUMSDAINE	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
SECRETARY	MARY FLIPSE	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067
5. Organized Under the Laws of:  <b>DE C 182147</b>		6. Annual Report must be signed.* Signature: Glenn Hargreaves Name (type or print): Glenn Hargreaves		Date: 02/27/2012 Title: Assistant Secretary/Treasurer		
Processed 02/27/2012		* Electronically provided signatures are accepted as original signatures.				