

No. W 56995	Due no later than Dec 31, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
	GRACEWAY PHARMACEUTICALS, LLC 340 MARTIN LUTHER KING, JR. BLVD. STE 500 BRISTOL TN 37620 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	
MANAGER	JEFFERSON J. GREGORY	340 MARTIN LUTHER KING, JR. BLVD. STE 500	BRISTOL	TN	USA	37620	
MANAGER	EDGAR D. JANOTTA, JR.	340 MARTIN LUTHER KING, JR. BLVD. STE 500	BRISTOL	TN	USA	37620	
MANAGER	CONSTANTINE MIHAS	340 MARTIN LUTHER KING, JR. BLVD. STE 500	BRISTOL	TN	USA	37620	
MANAGER	ROBERT J. MOCCIA	340 MARTIN LUTHER KING, JR. BLVD. STE 500	BRISTOL	TN	USA	37620	
MANAGER	XAVIER YON	340 MARTIN LUTHER KING, JR. BLVD. STE 500	BRISTOL	TN	USA	37620	
5. Organized Under the Laws of: DE W 56995		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks				Date: 11/19/2010 Title: Poa	
Processed 11/19/2010		* Electronically provided signatures are accepted as original signatures.					