

No. W 56995		Due no later than Dec 31, 2011		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		GRACEWAY PHARMACEUTICALS, LLC 340 MARTIN LUTHER KING, JR. BLVD. STE 500 BRISTOL TN 37620 USA					
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	XAVIER YON	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	CONSTANTINE MIHAS	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	
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: 11/01/2011 Title: Poa			
Processed 11/01/2011		* Electronically provided signatures are accepted as original signatures.					