

No. C 171046		Due no later than Jan 31, 2008		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 1. Mailing Address: Correct in this box if needed. SOLIANT HEALTH, INC. GERALD ROBINSON ONE INDEPENDENT DR JACKSONVILLE FL 32202		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	GREGORY D HOLLAND	ONE INDEPENDENT DRIVE	JACKSONVILLE	FL	USA	32202
DIRECTOR	ROBERT CROUCH	ONE INDEPENDENT DRIVE	JACKSONVILLE	FL	USA	32202
DIRECTOR	TIMOTHY PAYNE	ONE INDEPENDENT DRIVE	JACKSONVILLE	FL	USA	32202
TREASURER	PHILIP MONTI	ONE INDEPENDENT DRIVE	JACKSONVILLE	FL	USA	32202
PRESIDENT	DAVID K ALEXANDER	1979 LAKESIDE PARKWAY STE 800	ATLANTA	GA	USA	30084
SECRETARY	TYRA TUTOR	ONE INDEPENDENT DR	JACKSONVILLE	FL	USA	32202
5. Organized Under the Laws of: GA C 171046		6. Annual Report must be signed.* Signature: Gerald Robinson Name (type or print): Gerald Robinson Date: 01/30/2008 Title: Vice President of Taxes				
Processed 01/30/2008		* Electronically provided signatures are accepted as original signatures.				