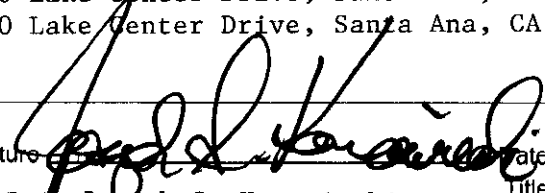


No. C 68370 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PACIFICARE HEALTH PLAN ADMINISTRATO C/O TAX DEPT./MS 01-101 PO BOX 25186 PACIFICARE HEALTH SYSTEMS INC SANTA ANA, CA 92799	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701 3. <u>New</u> 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	Bradford A. Bowlus	3120 Lake Center Drive	Santa Ana,	CA	92704
Exec. VP	Ronald Davis	3120 Lake Center Drive	Santa Ana,	CA	92704
Secretary	Joseph Konowiecki	3120 Lake Center Drive	Santa Ana,	CA	92704
Treasurer	Coy Baugh	3120 Lake Center Drive	Santa Ana,	CA	92704
CFO	Howard Phanstiel	3120 Lake Center Drive	Santa Ana,	CA	92704
Chairman of the Board	Robert O'Leary	3120 Lake Center Drive,	Santa Ana,	CA	92704
Director	Mitchell Goodstein	3120 Lake Center Drive,	Santa Ana,	CA	92704
Director	John Kao	3120 Lake Center Drive,	Santa Ana,	CA	92704

5. Organized Under the Laws of: INDIANA C 68370	6.  Signature _____ Date <u>10/12/2000</u> Name (Type or Print) <u>Joseph S. Konowiecki</u> Title: <u>Secretary</u> XXX
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Issued 09/04/2000

Do Not Tape or Staple

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