

No. C 90206	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct FIRST HEALTHCARE CORPORATION Tax Dept. 3300 PROVIDIAN CENTER 400 W. Market St., Ste, 3300 LOUISVILLE KY 40202		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 90206													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: top;"> See attached schedule </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached schedule					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached schedule																
5. Healthcare services		6. Signature <u>David R. Windhorst</u> Date <u>11/21/97</u> Name <small>(Typed or Printed)</small> <u>David R. Windhorst</u> Title <u>V.P. of Fin. Systems</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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Directors and Officers
First Healthcare Corporation

DIRECTORS:

Michael R. Barr	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
W. Bruce Lunsford	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
W. Earl Reed, III	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

OFFICERS:

Frank W. Anastasio	Vice President, Ancillary Services
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Michael R. Barr	Chief Operating Officer and Executive Vice President
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Frank J. Battafarano	Vice President, North Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Susan E. Bell	Vice President, Corporate Communications
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

Richard P. Blinn	Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Bryan D. Burklow	 Senior Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 William R. Cook	 Senior Vice President, Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Wallace A. Dandy	 Vice President, Southeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Mary Ann Evans	 Vice President, Clinical Operations
Primary : 3300 Providian Center	
Address : 400 West Market Street	
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 Jill L. Force	 Vice President, General Counsel and Secretary
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 James H. Gillenwater, Jr.	 Vice President, Planning and Development
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Richard Gurka	 Senior Vice President, Mountain Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Vincent S. Hambricht	 Vice President, West Region
Primary : 3300 Providian Center	
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Phillip D. Hurley

Senior Vice President, South Central
Region

Primary : 3300 Providian Center
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Thomas T. Ladt

Executive Vice President, Operations

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Joseph L. Landenwich

Assistant Secretary

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Richard A. Lechleiter

Vice President, Finance and Corporate
Controller

Primary : 3300 Providian Center
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Louisville, KY 40202

Maria M. Levering

Vice President, Administrative Services

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Bruce Lunsford

Chairman of the Board, President, and
Chief Executive Officer

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Steven L. Monaghan

Vice President, Facility Accounting

Primary : 3300 Providian Center
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Louisville, KY 40202

James J. Novak

Senior Vice President, Southeast Region

Primary : 3300 Providian Center
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John V. Oliver

Vice President, Mountain Region

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Brian L. Pugh

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Vice President, Program Development

W. Earl Reed, III

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Address : 400 West Market Street
Louisville, KY 40202

Chief Financial Officer and Executive
Vice President

T. Richard Riney

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Louisville, KY 40202

Assistant Secretary

Thomas M. Schuhmann

Primary : 3300 Providian Center
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Vice President, Reimbursement

James S. Scott

Primary : 3300 Providian Center
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Vice President, Central Region

T. Stephen Turner

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Senior Vice President, West Region

John A. Vinson

Primary : 3300 Providian Center
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Louisville, KY 40202

Senior Vice President, North Central
Region

David R. Windhorst

Primary : 3300 Providian Center
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Louisville, KY 40202

Vice President, Financial Systems