

No. C 80733

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

1. Mailing Address - Please Correct, If Not Correct

BLUE CROSS AND BLUE SHIELD O MICHAEL T MUDROW P. O. BOX 1271

C T CORPORATION SYSTEM 300 NORTH 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

* FIRST NOTICE *

PORTLAND OR 97207

3. Organized Under the Laws of:

OR C 80733

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of [] Managers or [] Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Donald P. Sacco	P.O. Box 1271	Portland	OR	97207-1271
Secretary:	Michael T. Mudrow	P.O. Box 1271	Portland	OR	97207-1271
Directors:	See attached list				

5. HEALTH INSURANCE

6. Signature [Handwritten Signature] Date 8/7/97 Name (Typed or Printed) Michael T. Mudrow Title Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7540



BOARD OF DIRECTORS

	<u>Representa- tion</u>	<u>Expiration Date of Term</u>
Thomas A. Bailey, M.D. Weeber, Bailey & Hay, M.D., P.C. 920 Oak St SE Salem, OR 97301 (503) 378-1395 FAX 363-2416	Medical	April, 1998
Gerry B. Cameron Chairman & CEO U.S. Bancorp 111 SW 5th Ave T-31 PO Box 8837 Portland, OR 97204 (503) 275-3737 FAX 275-3452	Public	April, 1998
Larry D. Dodds <u>**MAILING ADDRESS**</u> 23105 SE Hoffmeister Rd Boring, OR 97009 (503) 251-6150 FAX 251-6318	Hospital	April, 1998
John G. King President & CEO Legacy Health Care Systems 1919 NW Lovejoy Portland, OR 97209 (503) 415-5720 FAX (503) 415-5788	Hospital	April, 1998
Paul W. Kunkel, Jr., D.M.D., P.C. 14440 NW Mason Hill Rd Hillsboro, OR 97124 (503) 228-3898 FAX 647-5079	Other	April, 1998
William R. Lee, M.D. 2275 NE Doctors Dr Ste 7 Bend, OR 97701 (541) 382-2871 FAX 385-4935	Medical	April, 1998
Charles D. McGee, M.D. 700 Bellevue #220 Salem, OR 97301 (503) 371-0600 FAX 371-0604	Medical	April, 1998

	<u>Representa- tion</u>	<u>Expiration Date of Term</u>
Matthew W. Prophet, Jr., Ph.D. Superintendent of Portland Public Schools, Retired Educational Management Consultant & Professor 5005 SW Humphrey Park Rd Portland, OR 97221 (503) 297-5009 FAX 292-6521	Public	April, 1998
Richard G. Reiten President N.W. Natural Gas Co. 1 Pacific Square 220 NW Second Ave Ste 1300 Portland, OR 97209-3991 (503) 226-4211 Ext. 3304 FAX 220-2584	Public	April, 1998
Donald P. Sacco President & CEO Regence BlueCross BlueShield of Oregon 200 SW Market PO Box 1271 Portland, OR 97207-1271 (503) 226-8721 FAX (503) 226-8795	Public	April, 1998
John R. Segerstrom President ALX Development Corp. 9221 SW Barbur Blvd Ste 204 Portland 97219 PO Box 2115 Lake Oswego, OR 97035 (503) 636-7215 FAX (503) 636-0843	Public	April, 1998
Dr. Ethel Simon-McWilliams <u>**MAILING ADDRESS**</u> 600 SE Marion # 501 Portland, OR 97202 (503) 275-9507 FAX 275-9489	Public	April, 1998
Bob L. Smith Chairman & CEO VIP's Industries, Inc. 280 Liberty SE Ste 300 Salem, OR 97301 (503) 585-6222 FAX 362-0798	Public	April, 1998

	<u>Representation</u>	<u>Expiration Date of Term</u>
T. R. Winnowski 4220 E. Lynn St., Unit 1 Seattle, WA 98112 (206) 325-7719 FAX (206) 323-9380	Public	April, 1998
Richard L. Woolworth Chairman of the Board Regence BlueCross BlueShield of Oregon 200 SW Market PO Box 1271 Portland, OR 97207-1271 (503) 225-5206 FAX (503) 225-6797	Public	April, 1998