

No. C 97044

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

ANTHEM BENEFIT SERVICES, INC
4040 VINCENNES CIRCLE
INDIANAPOLIS IN 46268

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

IN C 97044

NO FEE REQUIRED

* FIRST NOTICE *

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

See Attached

5.

6.

Signature Sandra Miller Date 7/21/97

Name (Typed or Printed) Sandra Miller Title Assistant Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2406

ANTHEM BENEFIT SERVICES, INC.

DIRECTORS

Stefen F. Brueckner	120 Monument Circle, Indianapolis, IN 46204
Wayne Hanus	One Centennial Ave. Piscataway NJ 08855
Alan D Ford	One Centennial Ave. Piscataway NJ 08855
Sandra Miller	4040 Vincennes Circle, Indianapolis IN 46268
James A White	One Centennial Ave. Indianapolis, IN 46204

OFFICERS

Stefen F Brueckner	Chairman and Chief Executive Officer
James A White	President and Chief Operation Officer
George D Martin	Treasurer 120 Monument Circle, Indianapolis, IN 46204
Wayne Hanus	Assistant Treasurer
Carol J Ullery	Secretary 120 Monument Circle, Indianapolis, IN 46204
Sandra Miller	Assistant Secretary
Jeremiah J Hanrahan	Assistant Secretary, Assistant Treasurer One Centennial Ave, Piscataway NJ 08855