

No. C 93808		Due no later than Nov 30, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. UNITED HEALTHCARE SERVICES, INC. NANCY WASKOSKY LEGAL DEPT. MN008-T502 P.O. BOX 1459 MINNEAPOLIS MN 55440-8001 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	MITCHELL E ZAMOFF	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	WILLIAM A MUNSELL	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
TREASURER	ROBERT W OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
SECRETARY	MITCHELL E ZAMOFF	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
PRESIDENT	WILLIAM A MUNSELL	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
5. Organized Under the Laws of: MN C 93808		6. Annual Report must be signed.* Signature: Michelle M. Huntley Dill Name (type or print): Michelle M. Huntley Dill Date: 09/10/2010 Title: Assistant Secretary				
Processed 09/10/2010		* Electronically provided signatures are accepted as original signatures.				