

ISSUED JULY 1, 1989

No. 79313

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

CT CORPORATION SYSTEM
300 NORTH 6TH ST.Secretary of State
Room 203 Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 79313

BENEFITSCORP EQUITIES, INC.

BOISE

ID 83701

SEC. OF STATE

Attn: Kara Jarvis
8515 E. ORCHARD RD.3. Incorporated Under The Laws
of DELAWARENO 89 SEP 25 AM 10 54
FILE REQUIRED

ENGLEWOOD

CO 80111

79313

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J. D. Motz	8505 E. Orchard Road	Englewood	CO	80111
Secretary:	B. L. Cantor	8515 E. Orchard Road	Englewood	CO	80111
Directors:	A. D. MacLennon	8505 E. Orchard Road	Englewood	CO	80111
	W. T. McCallum	8505 E. Orchard Road	Englewood	CO	80111

5. Nature of Business Managing general partner in limited partnership providing healthcare cost containment services.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Glen R. Derback
Name (Typed or Printed) Glen R. DerbackDate September 21, 1989
Title Treasurer