

No. C 80600	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		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 IHC HEALTH PLANS, INC. WILLIAM H. NELSON 36 SOUTH STATE ST.- 14TH FL. SALT LAKE CITY UT 84111		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: UT C 80600																			
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) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William H. Nelson</td> <td>36 South State Street, 1400</td> <td>SLC,</td> <td>Utah</td> <td>84111</td> </tr> <tr> <td>V.P./Secretary</td> <td>Mark L. Baird</td> <td>36 South State Street, 1400</td> <td>SLC,</td> <td>Utah</td> <td>84111</td> </tr> </tbody> </table> (see attached letter for Board of Trustees)					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	William H. Nelson	36 South State Street, 1400	SLC,	Utah	84111	V.P./Secretary	Mark L. Baird	36 South State Street, 1400	SLC,	Utah	84111
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	William H. Nelson	36 South State Street, 1400	SLC,	Utah	84111																	
V.P./Secretary	Mark L. Baird	36 South State Street, 1400	SLC,	Utah	84111																	
5.		6. Signature <u>Mark L. Baird</u> Date <u>JUL 21 1997</u> Name (Typed or Printed) <u>Mark L. Baird</u> Title <u>V.P. Secretary</u>																				

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

5835

IHC HEALTH PLANS, INC.
BOARD OF TRUSTEES
JULY, 1997

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