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| No. 80600 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office: NOT A P.O. BOX |
| | Due No Later Than November 1, 1992 | C T CORPORATION SYSTEM 300 NORTH 6TH STREET |
| Return To | 1. Mailing Address — Please Correct If Not Correct | |
| Secretary of State Room 203, Statehouse Boise, ID 83720 | INC HEALTH PLANS, INC. WILLIAM H. NELSON 36 SOUTH STATE ST. - 14TH | BOISE ID 83701 |
| ★ FIRST NOTICE ★ NO FEE REQUIRED | SALT LAKE CITY UT 84111 0000 | 3. Incorporated Under The Laws of UT |
| | | NO: 80600 |

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: | WILLIAM H. NELSON | 36 SO. STATE ST. | SALT LAKE CITY, | UT | 84115 |
| Secretary: | BRADLEY E. WITTWER | 36 SO. STATE ST. | SALT LAKE CITY, | UT | 84115 |
| Directors: | C. DAVID RICHARDS, MD, VP | 36 SO. STATE ST. | SALT LAKE CITY, | UT | 84115 |
| | JOHN PRICE, VP | 36 SO. STATE ST. | SALT LAKE CITY, | UT | 84115 |
| | JOHN H. RICH, VP | 36 SO. STATE ST. | SALT LAKE CITY, | UT | 84115 |

5. Nature of Business

HEALTH CARE

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

Name (Typed or Printed)

WILLIAM H. NELSON

Date 7-15-92

Title PRESIDENT