

No. C 80600		Due no later than Feb 28, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SELECTHEALTH, INC. SELECTHEALTH ATTN: COMPLIANCE DEPT. 5381 GREEN STREET MURRAY UT 84123 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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	PATRICIA R. RICHARDS	5381 GREEN STREET	MURRAY	UT	USA	84123
TREASURER	MARK BROWN	5381 GREEN STREET	MURRAY	UT	USA	84123
SECRETARY	GREG J. MATIS	5381 GREEN STREET	MURRAY	UT	USA	84123
PRESIDENT	PATRICIA R. RICHARDS	5381 GREEN STREET	MURRAY	UT	USA	84123
5. Organized Under the Laws of: UT C 80600		6. Annual Report must be signed.* Signature: Thomas B. Huiet Jr. Name (type or print): Thomas B. Huiet Jr. Date: 01/21/2015 Title: Contract Analyst				
Processed 01/21/2015		* Electronically provided signatures are accepted as original signatures.				