

No. 89319

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

OCT 28 12 57 PM '92

* SECRETARY OF STATE
NO FEE REQUIRED

Due No Later Than November 1, 1992

1. Mailing Address - Please Correct, If Not Correct

EMPLOYEE BENEFIT PLANS, INC.
WILLIAM E. SAGAN
435 FORD ROAD, SUITE 500
MINNEAPOLIS MN 55426 0000

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws
of DE

NO: 89319

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President: See attached Exhibit A
Secretary:
Directors:

5. Nature of Business

Administrator of self-funded
health plans

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)

Timothy W. Kuck

Date

10/27/92

Title

Secretary

EXHIBIT A

EMPLOYEE BENEFIT PLANS, INC.

OFFICERS AND DIRECTORS

William E. Sagan
Chief Executive Officer, President &
Chairman of the Board
Employee Benefit Plans, Inc.
435 Ford Road, Suite 500
Minneapolis, MN 55426
612/546-4353
Held Position: 8/87

Martin J. Mannion
Director
Summit Partners
One Boston Place
Boston, MA 02108
617/742-5500
Held Position: 8/87

Earlon L. Milbrath
Chief Financial Officer
Employee Benefit Plans, Inc.
435 Ford Road, Suite 500
Minneapolis, MN 55426
612/546-4353
Held Position: 10/92

James B. Lockhart
Director
Popham, Halk, Schnobrich & Kaufman,
Ltd.
3300 Piper Jaffray Tower
222 South Ninth Street
Minneapolis, MN 55437
Held Position: 1/91

Robert P. Brook
Senior Vice President, Sales &
Marketing & Director
Employee Benefit Plans, Inc.
435 Ford Road, Suite 500
Minneapolis, MN 55426
612/546-4353
Held Position: 1/90

Michael J. Goran
Director
August Healthcare Services, Inc.
c/o 500 Sansome Street
San Francisco, CA 94111
415/392-1680
Held Position: 9/91

Timothy W. Kuck
General Counsel & Secretary
Employee Benefit Plans, Inc.
435 Ford Road, Suite 500
Minneapolis, MN 55426
612/546-4353
Held Position: 8/91

Richard J. Braun
Chief Operating Officer
Employee Benfit Plans, Inc.
435 Ford Road, Suite 500
Minneapolis, MN 55426
612/546-4353
Held Position: 9/92

Duncan H. Cocroft
Director
International Multifoods Corporation
Multifoods Tower, 49th Floor
P.O. Box 2942
Minneapolis, MN 55402
612/340-3316
Held Position: 5/92

Miles E. Efron
Director
North Star Universal, Inc.
5353 Wayzata Boulevard
Suite 610
Minneapolis, MN 55416
612/546-7500
Held Position: 5/92

Arch McGill