

No. C 130054	Due no later than August 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable HEALTH VALUE MANAGEMENT, INC. PO BOX 740026	2. CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE	LOUISVILLE, KY 04201 7426	3. <u>New Registered Agent Signature</u>	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached Schedule

5. Organized Under the Laws of: DELAWARE C 130054	6. Signature <i>George Bauerfeind</i> Name <small>(Typed or Printed)</small> <i>George Bauerfeind</i>	Date <i>6/18/03</i> Title <i>VP-Tax</i>
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September 17, 2002

**OFFICERS AND DIRECTORS
OF
HEALTH VALUE MANAGEMENT, INC.**

*Michael B. McCallister	Chairman	500 West Main Street
		Louisville, KY 40202
Bruce D. Perkins	President	"
*James H. Bloem	Senior Vice President/Chief Financial Officer & Treasurer	"
Thomas J. Liston	Senior Vice President	"
Jonathan T. Lord, M.D.	Senior Vice President	"
George G. Bauernfeind	Vice President	"
John Bertko	Vice President (Chief Actuary)	"
Benton V. Davis	Vice President	"
Walter E. Neely	Vice President, Associate General Counsel Assistant Secretary	"
Kathleen Pellegrino	Vice President and Assistant Secretary	"
Joan O. Lenahan	Secretary	"
*James E. Murray		

* Directors