

No. C 188314		Due no later than Aug 31, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. OPTUMHEALTH FINANCIAL SERVICES, INC. 12501 WHITEWATER DR MINNETONKA MN 55343		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
PRESIDENT	JOHN MICHAEL PRINCE	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
SECRETARY	CHRISTINE ANN LONGE	12501 WHIEWATER DR.	MINNETONKA	MN	USA	55343	
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	BRUCE MOYER	12501 WHITEWATER DRIVE	MINNETONKA	MN	USA	55343	
5. Organized Under the Laws of: DE C 188314		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks					
		Date: 07/20/2012 Title: Poa					
Processed 07/20/2012		* Electronically provided signatures are accepted as original signatures.					