

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 80600		Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																									
<b>Return To</b> <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b> <b>* FIRST NOTICE *</b> <b>NO FEE REQUIRED</b>		<b>1. Mailing Address - Please Print or Type</b> <b>IHC HEALTH PLANS, INC.</b> <b>WILLIAM H. NELSON</b> <b>36 SOUTH STATE ST. - 14TH FL.</b> <b>SALT LAKE CITY UT 84111</b>		<b>3. Incorporated Under The Laws</b> <b>of UT</b> <b>NO: 80600</b>																									
<b>4. Names and Addresses of Officers and Directors</b> <table> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William H. Nelson</td> <td>Same as above</td> <td>36 SOUTH STATE ST.</td> <td>SALT LAKE CITY, UT</td> <td>841</td> </tr> <tr> <td>Secretary:</td> <td>Ron Bennion</td> <td>Same as above</td> <td>36 SOUTH STATE ST.</td> <td>SALT LAKE CITY, UT</td> <td>841</td> </tr> <tr> <td>Directors:</td> <td colspan="5">(See Attached)</td> </tr> </tbody> </table>							<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	William H. Nelson	Same as above	36 SOUTH STATE ST.	SALT LAKE CITY, UT	841	Secretary:	Ron Bennion	Same as above	36 SOUTH STATE ST.	SALT LAKE CITY, UT	841	Directors:	(See Attached)				
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<b>5. Nature of Business</b> <b>HEALTH INSURANCE</b>		<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> Signature  Name <small>(Typed or Printed)</small> <b>RONALD R. BENNION</b> Date <b>August 22, 1994</b> Title <b>VP of Operations &amp; Finance</b>																											

## IV. IHC Health Plans, Inc.

### A. Board of Trustees

#### Term Expires - 1996

Craig L. Booth, M.D.  
Thomas M. Dietz, M.D.  
Edmund C. Evans, M.D.  
Merrill A. Godfrey, M.D.  
Ross E. Kendell  
Robert B. Kennedy  
Steven W. Lewis, M.D.

#### Term Expires - 1995

Wayne Chamberlain  
Stephen L. Barlow, M.D.  
N. Patricia Freston  
Steven D. Kohlert  
Edward B. Moreton  
William H. Nelson  
Scott S. Parker  
H. Gary Pehrson  
Cecil O. Samuelson, M.D.