

No. <b>C 173768</b>		<b>Due no later than Jun 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> UNITEDHEALTHONE AGENCY, INC. LORI ZUEGE 3100 AMS BLVD GREEN BAY WI 54307-9032		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	
SECRETARY	JULIE A VAN STRATEN	3100 AMS BLVD	GREEN BAY	WI	USA	54313	
PRESIDENT	RICHARD A COLLINS	7440 WOODLAND DR	INDIANAPOLIS	IN	USA	46278	
DIRECTOR	RICHARD A COLLINS	7440 WOODLAND DR	INDIANAPOLIS	IN	USA	46278-9032	
DIRECTOR	PATRICK F CARR	7440 WOODLAND DR	INDIANAPOLIS	IN	USA	46278-9032	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IN C 173768</b>		Signature: Lori Zuege		Date: 06/15/2011			
		Name (type or print): Lori Zuege		Title: Corp Compliance Project Leader			
Processed 06/15/2011		* Electronically provided signatures are accepted as original signatures.					