

No. C 68370

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Nov 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PACIFICARE HEALTH PLAN ADMINISTRATO
C/O TAX DEPT./MS 01-101
PO BOX 25186
PACIFICARE HEALTH SYSTEMS INC
SANTA ANA, CA 92799

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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>
President	Bradford A. Bowlus	3120 Lake Center Dr.,	Santa Ana,	CA	92704
Secretary	Joseph S. Konowiecki	3120 Lake Center Dr.,	Santa Ana,	CA	92704
Director	Howard G. Phanstiel	3120 Lake Center Dr.,	Santa Ana,	CA	92704
Director	Bradford A. Bowlus	3120 Lake Center Dr.,	Santa Ana,	CA	92704
Director	Gregory W. Scott	3120 Lake Center Dr.,	Santa Ana,	CA	92704

5. Organized Under the Laws of:

INDIANA
C 68370

6.

Signature

Name (Typed or Printed)

Joseph S. Konowiecki

Date

10/4/01

Title

Secretary

Do Not Tape or Staple

Issued 09/04/2001

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