

No. C 125440	Due no later than Aug 31, 2002		2. Registered Agent and Office 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	Annual Report Form		CT CORPORATION SYSTEM																																					
	1. Mailing Address - Correct in this box if applicable INGENIX, INC. 9900 BRENN RD E Legal Department 300 OPUS CENTER 12125 Technology Dr. MINNETONKA, MN 55343 - Eden Prairie MN 55344-7302		300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeannine M. Rivet</td> <td>9900 Bren Rd. E.</td> <td>Minnetonka</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Secretary</td> <td>Brigid M. Spicola</td> <td>12125 Technology Dr.</td> <td>Eden Prairie</td> <td>MN</td> <td>55344</td> </tr> <tr> <td>Director</td> <td>Stephen J. Hemsley</td> <td>9900 Bren Rd. E.</td> <td>Minnetonka</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Director</td> <td>Kevin Pearson</td> <td>2525 Lake Park Blvd.</td> <td>West Valley City</td> <td>UT</td> <td>84120</td> </tr> <tr> <td>Director</td> <td>Jeannine M. Rivet</td> <td>9900 Bren Rd. E.</td> <td>Minnetonka</td> <td>MN</td> <td>55343</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Jeannine M. Rivet	9900 Bren Rd. E.	Minnetonka	MN	55343	Secretary	Brigid M. Spicola	12125 Technology Dr.	Eden Prairie	MN	55344	Director	Stephen J. Hemsley	9900 Bren Rd. E.	Minnetonka	MN	55343	Director	Kevin Pearson	2525 Lake Park Blvd.	West Valley City	UT	84120	Director	Jeannine M. Rivet	9900 Bren Rd. E.	Minnetonka	MN	55343
Office held	Name	Street or P.O. Address	City	State	Zip																																			
President	Jeannine M. Rivet	9900 Bren Rd. E.	Minnetonka	MN	55343																																			
Secretary	Brigid M. Spicola	12125 Technology Dr.	Eden Prairie	MN	55344																																			
Director	Stephen J. Hemsley	9900 Bren Rd. E.	Minnetonka	MN	55343																																			
Director	Kevin Pearson	2525 Lake Park Blvd.	West Valley City	UT	84120																																			
Director	Jeannine M. Rivet	9900 Bren Rd. E.	Minnetonka	MN	55343																																			
5. Organized Under the Laws of: DELAWARE C 125440		6. Signature:  Date: <u>8/29/02</u> Name (Typed or Printed): <u>Brigid M. Spicola</u> Title: <u>Secretary</u>																																						

Issued 06/03/2002

Do Not Tape or Staple

348