

No. W 66063		Due no later than Aug 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MEMBERHEALTH LLC MARCY J UTLAK 29100 AURORA RD SOLON OH 44139 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	UNIVERSAL AMERICAN CORP	1001 HEATHROW PK LN SUITE 5001	LAKE MARY	FL	USA 32746
5. Organized Under the Laws of: DE W 66063		6. Annual Report must be signed.* Signature: Jane Koehl-Colling Name (type or print): Jane Koehl-Colling Date: 07/10/2008 Title: Secretary And General Counsel			
Processed 07/10/2008		* Electronically provided signatures are accepted as original signatures.			