

# State of Idaho

Office of the Secretary of State

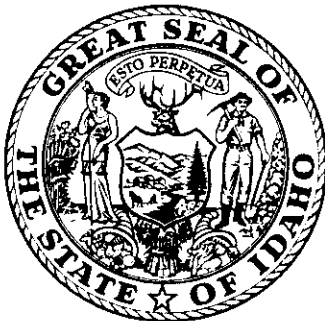
**CERTIFICATE OF AUTHORITY  
OF  
GREAT-WEST HEALTHCARE, INC.**

File Number C 157022

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 25 October 2004



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 OCT 25 PM 2:21

STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Great-West Healthcare, Inc.
- The name which it shall use in Idaho is: Great-West Healthcare, Inc.
- It is incorporated under the laws of: Vermont
- Its date of incorporation is: August 11, 1997
- The address of its principal office is:  
116 River Road, Bedford, VT, 05401
- The address to which correspondence should be addressed, if different from item 5, is:  
8505 East Orchard Road, Greenwood Village, CO 80111
- The street address of its registered office in Idaho is: 300 North 6th Street, Boise, ID 83701  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Donna A. Goldin</u>	<u>Director &amp; Chairperson</u>	<u>8505 East Orchard Road Greenwood Village, CO 80111</u>
<u>Deborah L. Origer</u>	<u>President &amp; Director</u>	<u>8505 East Orchard Road Greenwood Village, CO 80111</u>
<u>Martin Rosenbaum</u>	<u>Director</u>	<u>8505 East Orchard Road Greenwood Village, CO 80111</u>
<u>Glen R. Derback</u>	<u>Treasurer</u>	<u>8515 East Orchard Road Greenwood Village, CO 80111</u>
<u>Richard G. Schultz</u>	<u>Secretary</u>	<u>8525 East Orchard Road Greenwood Village, CO 80111</u>

Dated: 10-21-04

Signature: [Signature]

Typed Name: Glen R. Derback

Capacity: Treasurer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2/92

IDAHO SECRETARY OF STATE  
10/25/2004 05:00  
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C157022

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that  
according to the records of this office

**GREAT-WEST HEALTHCARE, INC.**

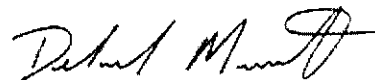
a corporation formed under the laws of the State of Vermont

was filed for record in this office on August 11, 1997

I further certify that the corporation has perpetual duration, that its most recent annual report is  
on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

October 19, 2004

Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital



Deborah Markowitz  
Secretary of State

