

No. C 51397 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 May 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTHWISE, INCORPORATED EILEEN CASAL GENERAL COUNSEL 2601 N BOGUS BASIN ROAD BOISE ID 83702	2. Registered Agent and Address (NO PO BOX) EILEEN CASAL 2601 N BOGUS BASIN RD BOISE ID 83702 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
DIRECTOR	KRISTI SAUCERMAN	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	TED EPPERLY	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	DAINA R MIDDLETON	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	RUTH PRINCE	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	JIM EVERETT	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	ARCHIE CLEMINS	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	PATRICIA RAINO	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	EDWARD B. GELLERT	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	RICHARD A. SKINNER	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	STEVE SCHNEIDER	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	DONALD W. KEMPER	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
PRESIDENT	JAMES V. GIUFFRE	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
TREASURER	ALMON J. BALKINS	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
SECRETARY	RICHARD A. SKINNER	2601 N. BOGUS BASIN ROAD	BOISE	ID	USA	83702
5. Organized Under the Laws of: ID C 51397		6. Annual Report must be signed.* Signature: /s/ Eileen Casal Name (type or print): /s/ Eileen Casal Date: 04/03/2012 Title: General Counsel				
Processed 04/03/2012		* Electronically provided signatures are accepted as original signatures.				