


No. C 80600 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 Feb 28, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IHC HEALTH PLANS, INC. Legal Department 36 SOUTH STATE ST 22ND FLOOR SALT LAKE CITY, UT 84111	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	Sidney C. Paulson	36 So. State St., #2200	Salt Lake City,	UT	84111
Secretary	Lisa K. Fallert	36 So. State St., #2200	Salt Lake City,	UT	84111
Director	Charles W. Sorenson, Jr., MD	36 So State St., #2200, SLC,	UT		84111
Director	Linda C. Leckman, MD	36 So. State St., #2200, SLC,	UT		84111
Director	David H. Jeppson	36 So. State St., #2200, Salt Lake City,	UT		84111

5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 80600 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  Name <small>(Typed or Printed)</small> Lisa K. Fallert </div> <div> Date 12/19/02 Title V.P. Operations </div> </div>
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