

No. C 80600	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	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	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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:

UTAH

C 80600

6.

Signature

Date

12/19/02

Name (Typed or
Printed)

Lisa K. Fallert

Title

VP Operations