

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
HEALTHSCOPE BENEFITS, INC.**

File Number C 137842

I PETE T. CENARRUSA, 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: February 27, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Debra*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FEB 27 11 30 AM '01

To the Secretary of State of Idaho:

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

SEC: \_\_\_\_\_  
ST: \_\_\_\_\_

1. The name of the corporation is \_\_\_\_\_  
HealthScope Benefits, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

3. It is incorporated under the laws of Delaware

4. Its date of incorporation is 10/26/2000

5. The address of its principal office is 27 Corporate Hill Rd., Little Rock AR 72205  
~~1209 Orange Street, Wilmington, DE 19801~~

6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_


7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise,  
Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2-25-01

HealthScope Benefits, Inc.  
(Corporation name)

By   
Dan Parker

Its President  
(specify capacity of signer)

Customer Acct #: \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only  
**IDAH0 SECRETARY OF STATE**  
**02/27/2001 09:00**  
**CK: 141066367 CT: 2136 BN: 381529**  
**1 @ 100.00 = 100.00 AUTH PRO # 2**  
**1 @ 20.00 = 20.00 EXPEDITE C # 3**

g:\corpforms\ACA.pmf Revised 7/97

C137842

**OFFICERS & DIRECTORS**  
**OF**  
**HEALTHSCOPE BENEFITS, INC.**

FEB 27 11 30 AM '01

SEAL  
ST

TE

**Officers:**

Dan Lee Parker, President/Chief Executive Officer  
27 Corporate Hill Road  
Little Rock, AR 72205

Joe Kirk Edwards, Senior Vice President/Chief Financial Officer/Assistant Secretary  
27 Corporate Hill Road  
Little Rock, AR 72205

James Durette Johnson, Senior Vice President/Operations  
27 Corporate Hill Road  
Little Rock, AR 72205

Richard John Cole, Senior Vice President/Managed Care  
27 Corporate Hill Road  
Little Rock, AR 72205

James Winfield-Scott Couch, Senior Vice President/Corporate Counsel/Secretary  
27 Corporate Hill Road  
Little Rock, AR 72205

**Directors:**

Dan Parker  
27 Corporate Hill Road  
Little Rock, AR 72205

David Schlossberg  
27 Corporate Hill Road  
Little Rock, AR 72205

Joe T. Hays  
27 Corporate Hill Road  
Little Rock, AR 72205

Orlo Dietrich  
27 Corporate Hill Road  
Little Rock, AR 72205

Thomas K. Cox  
27 Corporate Hill Road  
Little Rock, AR 72205

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHSCOPE BENEFITS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3307932 8300

AUTHENTICATION: 0988547

010091436

DATE: 02-23-01