

No. C 109732		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PREMIERA BLUE CROSS CORPORATE PARALEGAL PO BOX 327 MS 316 SEATTLE WA 98111-0327		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
TREASURER	KENT S. MARQUARDT	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
PRESIDENT	H. R. BRERETON BARLOW	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
SECRETARY	YORAM MILO	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	PAULA E BOGGS	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	ELEANOR ANDREWS	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	PATRICK M FAHEY	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	RICHARD P FOX	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	JOHN G GOLLHOFER	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	WILLIAM N LAMPSON	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	MARIA M POPE	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	CAROL NELSON	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	KATHY MUNRO	7001 220TH STREET SW	MOUNTLAKE TERRACE	WA	USA	98043
DIRECTOR	GARY E PRUITT	7001 220TH ST SW	MOUNTLAKE TERRACE	WA	USA	98043
5. Organized Under the Laws of: WA C 109732		6. Annual Report must be signed.* Signature: Suzanne Roen Name (type or print): Suzanne Roen Date: 02/16/2009 Title: Corporate Paralegal				
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.				