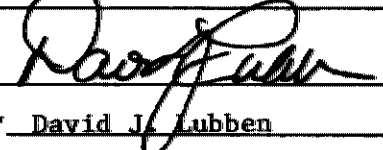


No. C 93808	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNITED HEALTHCARE SERVICES, LEGAL DEPT. MN08-T202 P.O. BOX 1459 MINNEAPOLIS MN 55440 8001	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: MN C 93808

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Stephen J. Hemsley	9900 Bren Road East #300	Minnetonka	MN	55343
Director	Arnold H. Kaplan	9900 Bren Road East #300	Minnetonka	MN	55343
President	William W. McGuire	9900 Bren Road East #300	Minnetonka	MN	55343
Secretary	David J. Lubben	9900 Bren Road East #300	Minnetonka	MN	55343

5. Signature of New Registered Agent	6.	
	Signature  Name (Typed or Printed) David J. Lubben	Date July 21, 1999 Title Secretary

ISSUED: 07-03-1999

3334