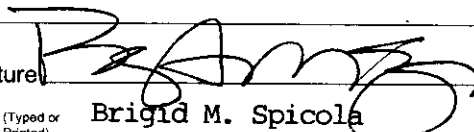


No. C 125440	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable INGENIX, INC. 9900 BRENN RD E Legal Department 300 OPUS CENTER 12125 Technology Dr. MINNETONKA, MN 55343 - Eden Prairie MN 55344-7302		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeannine M. Rivet</td> <td>9900 Bren Rd. E.</td> <td>Minnetonka</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Secretary</td> <td>Brigid M. Spicola</td> <td>12125 Technology Dr.</td> <td>Eden Prairie</td> <td>MN</td> <td>55344</td> </tr> <tr> <td>Director</td> <td>Stephen J. Hemsley</td> <td>9900 Bren Rd. E.</td> <td>Minnetonka</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Director</td> <td>Kevin Pearson</td> <td>2525 Lake Park Blvd.</td> <td>West Valley City</td> <td>UT</td> <td>84120</td> </tr> <tr> <td>Director</td> <td>Jeannine M. Rivet</td> <td>9900 Bren Rd. E.</td> <td>Minnetonka</td> <td>MN</td> <td>55343</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jeannine M. Rivet	9900 Bren Rd. E.	Minnetonka	MN	55343	Secretary	Brigid M. Spicola	12125 Technology Dr.	Eden Prairie	MN	55344	Director	Stephen J. Hemsley	9900 Bren Rd. E.	Minnetonka	MN	55343	Director	Kevin Pearson	2525 Lake Park Blvd.	West Valley City	UT	84120	Director	Jeannine M. Rivet	9900 Bren Rd. E.	Minnetonka	MN	55343
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5. Organized Under the Laws of: DELAWARE C 125440	6.  Signature _____ Date <u>8/29/02</u> Name (Typed or Printed) <u>Brigid M. Spicola</u> Title <u>Secretary</u>																																						