

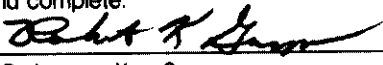
INSTRUCTIONS ON REVERSE SIDE

No. 082461	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988	2. Registered Agent and Office
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 082461  LINCOLN NATIONAL MANAGED CARE, I & TAX DEPT. 1300 SO. CLINTON ST. FORT WAYNE, IN 46802	PRENTICE-HALL CORP SYSTE 1300 SO. CLINTON ST. FORT WAYNE, IN 46802 ENTERED 3. Incorporated Under The Laws of OCT 26 1988  STATE OF INDIANA

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
LIST ATTACHED				

President:  
Secretary:  
Directors:

5. Nature of Business To enter into partnerships and joint ventures develop managed health care systems	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature  Name (Typed or Printed) Robert K. Gongwer Date _____ Title Assistant Secretary
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219-427-2000

OFFICERS

Howard E. Steele

Chairman and Chief Executive Officer

John P. Cole

President

William L. Bogardus  
Wallace C. Orr  
Max A. Roesler

Vice President and Actuary  
Vice President  
Vice President and Treasurer

A. Please correct any pre-pri

C. Suzanne Womack

Secretary

B. You may change the infor  
address must be the physi  
any necessary changes or

Robert J. Williams

Second Vice President

t form. The registered office  
business hours. Please make

Gloria J. Mangan

Assistant Vice President

C. You must enter complete ir

Patricia A. Adams  
Donna J. Cooper  
Jack R. Epstein  
Lyle D. Freimuth  
Robert K. Gongwer  
Marvin Jarvis  
Robert L. Lemon  
Dolores C. Prange  
Debra L. Singleton  
Michael S. Young

Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

D. This report must be signex  
agent or attorney is NOT s

, office manager, accountant,

E. Return completed annual re

Walter W. Bonham, Jr.  
Joseph W. Clark  
Jack R. Davis  
Beverly J. Stein  
Eldon J. Summers

Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer

DIRECTORS

John P. Cole  
Howard E. Steele