

No. C 157022		Due no later than Oct 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GREAT-WEST HEALTHCARE, INC. 116 RIVER ROAD BEDFORD VT 05401 USA		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
DIRECTOR	JONATHAN N. RUBIN	116 RIVER ROAD	BEDFORD	VT	USA	05401
DIRECTOR	WILLIAM H ROTH	116 RIVER ROAD	BEDFORD	VT	USA	05401
PRESIDENT	CHRISTOPHER M. KNACKSTEDT	116 RIVER ROAD	BEDFORD	VT	USA	05401
SECRETARY	DEBORAH LYNNE YOUNG	116 RIVER ROAD	BEDFORD	VT	USA	05401
TREASURER	BARRY R MCHALE	116 RIVER ROAD	BEDFORD	VT	USA	05401
DIRECTOR	DONNA A. GOLDIN	116 RIVER ROAD	BEDFORD	VT	USA	05401
DIRECTOR	CHRISTOPHER M. KNACKSTEDT	116 RIVER ROAD	BEDFORD	VT	USA	05401
DIRECTOR	MARTIN ROSENBAUM	116 RIVER ROAD	BEDFORD	VT	USA	05401
5. Organized Under the Laws of: VT C 157022		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 12/13/2008 Title: Power of Attorney				
Processed 12/13/2008		* Electronically provided signatures are accepted as original signatures.				