

|  |                      |   |        |   |                        |             |
|--|----------------------|---|--------|---|------------------------|-------------|
| No. <b>C 165773</b>  |                      | <b>Due no later than Mar 31, 2010</b>   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |                        |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>PACIFICSOURCE HEALTH PLANS<br>KRISTIN KERNUTT<br>PO BOX 7068<br>EUGENE OR 97401<br>USA |        | MARNIE PACKARD<br>800 PARK BLVD STE 760<br>BOISE ID 83712 |                        |             |
|  |                      |   |        | 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   | EDWIN DAHLBERG       | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | CLARK COMPTON        | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| PRESIDENT  | KENNETH P PROVENCHER | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| SECRETARY  | CLARK COMPTON        | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | DAVID ABEL MD        | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | INDULAL RUGHANI MD   | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | FLETCHER LITTLE      | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | JOHN DEWENTER        | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | PATRICIA BUCHANAN MD | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | JEFFREY HOUCK MD     | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | PAUL A CHAVIN MD     | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | CHARLES ZACHEM MD    | PO BOX 7068   | EUGENE | OR  | USA                    | 97402       |
| DIRECTOR   | HAL BROWN            | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | DENISE HONZEL        | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| DIRECTOR   | PRISCILLA GOULD      | PO BOX 7068   | EUGENE | OR  | USA                    | 97401       |
| 5. Organized Under the Laws of:  |                      | 6. Annual Report must be signed.*   |        |   |                        |             |
| <b>OR<br/>C 165773</b>   |                      | Signature: Kristin Kernutt  |        |   | Date: 01/15/2010       |             |
|  |                      | Name (type or print): Kristin Kernutt   |        |   | Title: General Counsel |             |
| Processed 01/15/2010   |                      | * Electronically provided signatures are accepted as original signatures.   |        |   |                        |             |