

No. C 165773		Due no later than Mar 31, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. PACIFIC SOURCE HEALTH PLANS KRISTIN KERNUTT PO BOX 7068 EUGENE OR 97401 USA		MARNIE PACKARD 800 PARK BLVD STE 760 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: OR C 165773		6. Annual Report must be signed.* Signature: Kristin Kernutt Name (type or print): Kristin Kernutt					
		Date: 01/15/2010 Title: General Counsel					
Processed 01/15/2010		* Electronically provided signatures are accepted as original signatures.					