

No. <b>C 157022</b>		<b>Due no later than Oct 31, 2007</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  GREAT-WEST HEALTHCARE, INC. VALERIE RUPPEL 8515 E ORCHARD RD GREENWOOD VILLAGE CO 80111 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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
TREASURER	GLEN R. DERBACK	8515 E. ORCHARD ROAD	GREENWOOD VILLAGE	CO	USA	80111
PRESIDENT	CHRISTOPHER M. KNACKSTEDT	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
SECRETARY	RICHARD G. SCHULTZ	8525 E ORCHARD RD.	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	CHRISTOPHER M. KNACKSTEDT	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	DONNA A. GOLDIN	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	MARTIN ROSENBAUM	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
5. Organized Under the Laws of:  <b>VT C 157022</b>		6. Annual Report must be signed.* Signature: Richard G. Schultz Name (type or print): Richard G. Schultz  Date: 08/16/2007 Title: Secretary				
Processed 08/16/2007		* Electronically provided signatures are accepted as original signatures.				