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| No. C 51397 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than May 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALTHWISE, INCORPORATED EILEEN CASAL GENERAL COUNSEL 2601 N BOGUS BASIN ROAD BOISE ID 83702 | 2. Registered Agent and Address (NO PO BOX) EILEEN CASAL 2601 N BOGUS BASIN RD BOISE ID 83702 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 | JOHN WENNBERG | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | SUSAN EDGMAN-LEVITAN | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | CLARENCE H BRADDOCK III | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | JOHN BILLINGS | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | JAMES R BELL | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | MARGARET O'KANE | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | RUTH PRINCE | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | JAMES EVERETT | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | ARCHIE CLEMINS | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | RICHARD A. SKINNER | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| PRESIDENT | JAMES V. GIUFFRE | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| TREASURER | ALMON J. BALKINS III | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| SECRETARY | RICHARD A. SKINNER | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | KRISTI SAUCERMAN | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | TED EPPERLY | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| DIRECTOR | DAINA R MIDDLETON | 2601 N. BOGUS BASIN ROAD | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: ID C 51397 | | 6. Annual Report must be signed.* Signature: Eileen Casal Name (type or print): Eileen Casal Date: 04/11/2014 Title: General Counsel | | | | |
| Processed 04/11/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |