

We are accountable - and even more.

August 27, 2002

ANATE 10

Peter T. Cenarrusa Idaho Secretary of State P.O. Box 83720 Boise, ID 83720-0080 C 132238 Resigned

RE: ACCOUNTABLE HEALTH PLANS OF AMERICA, INC. OFFICER RESIGNATION

Dear Sir or Madam:

Please be advised that Burton F. Vanderlaan has resigned his position as Vice President and Chief Medical Officer of Accountable Health Plans of America, Inc. effective July 18, 2002.

A replacement for Dr. Vanderlaan has not yet been found. Once this position has again been filled, the required biographical information will be submitted.

We appreciate your assistance in the updating of these corporate files. Should you need any further information, please feel free to contact me. I may be reached at (920) 661-1019.

Very truly yours,

Nancy L. Hawley

Kaney L. Hawley

Licensing Coordinator

Enclosure