

No. C 80600 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 February 28, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IHC HEALTH PLANS, INC. LEGAL DEPT 36 SOUTH STATE ST 22ND FLOOR SALT LAKE CITY, UT 84111	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sidney C. Paulson</td> <td>36 So. State, #2200</td> <td>Salt Lake City, UT</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Secretary</td> <td>Lisa K. Fallert</td> <td>36 So. State, #2200</td> <td>Salt Lake City, UT</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Director</td> <td>Thomas B. Morgan</td> <td>36 So. State, #2200</td> <td>Salt Lake City, UT</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Director</td> <td>William H. Nelson</td> <td>36 So. State, #2200</td> <td>Salt Lake City, UT</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Director</td> <td>Sidney C. Paulson</td> <td>36 So. State, #2200</td> <td>Salt Lake City, UT</td> <td>UT</td> <td>84111</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Sidney C. Paulson	36 So. State, #2200	Salt Lake City, UT	UT	84111	Secretary	Lisa K. Fallert	36 So. State, #2200	Salt Lake City, UT	UT	84111	Director	Thomas B. Morgan	36 So. State, #2200	Salt Lake City, UT	UT	84111	Director	William H. Nelson	36 So. State, #2200	Salt Lake City, UT	UT	84111	Director	Sidney C. Paulson	36 So. State, #2200	Salt Lake City, UT	UT	84111
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5. Organized Under the Laws of: UTAH C 80600	6. Signature <u><i>Sidney C. Paulson</i></u> Date <u>Dec. 19, 2006</u> Name <small>(Typed or Printed)</small> <u>Sidney C. Paulson</u> Title <u>President</u>																																					

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