

No. C 165773		Due no later than Mar 31, 2011		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. PACIFICSOURCE 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	DAVID SHUTE	PO BOX 7068	EUGENE	OR	USA	97401
DIRECTOR	GRETCHEN PIERCE	PO BOX 7068	EUGENE	OR	USA	97401
DIRECTOR	VERN KATZ	PO BOX 7068	EUGENE	OR	USA	97401
SECRETARY	KRISTIN E KERNUTT	PO BOX 7068	EUGENE	OR	USA	97401
PRESIDENT	KENNETH P PROVENCHER	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	PRISCILLA GOULD	PO BOX 7068	EUGENE	OR	USA	97401
DIRECTOR	EDWIN DAHLBERG	PO BOX 7068	EUGENE	OR	USA	97401
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
OR C 165773		Signature: Kristin Kernutt			Date: 01/14/2011	
		Name (type or print): Kristin Kernutt			Title: Secretary	
Processed 01/14/2011		* Electronically provided signatures are accepted as original signatures.				