

No. C 157022		Due no later than Oct 31, 2005 Annual Report Form		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. GREAT-WEST HEALTHCARE, INC. 8505 E ORCHARD RD GREENWOOD VILLAGE CO 80111 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				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
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 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: VERMONT C 157022		6. Annual Report must be signed.* Signature: Richard G. Schultz, Secretary Name (type or print): Richard G. Schultz, Secretary Date: 09/26/2005 Title: Richard G. Schultz - Secretary				
Processed 09/26/2005		* Electronically provided signatures are accepted as original signatures.				