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|--|-------------------|---|--------------|---|---------|------------------------------|--|
| No. C 173768 | | Due no later than Jun 30, 2009 | | 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. UNITEDHEALTHONE AGENCY, INC. DANIEL MULVEY PO BOX 19032 GREEN BAY WI 54307-9032 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | 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 | RICHARD A COLLINS | 7440 WOODLAND DR | INDIANAPOLIS | IN | USA | 46278-9032 | |
| SECRETARY | PATRICK F CARR | 7440 WOODLAND DR | INDIANAPOLIS | IN | USA | 46278-9032 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| IN C 173768 | | Signature: Daniel Mulvey | | | | Date: 05/05/2009 | |
| | | Name (type or print): Daniel Mulvey | | | | Title: Licensing Coordinator | |
| Processed 05/05/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |