

No. C 125440		Due no later than Aug 31, 2011 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. INGENIX, INC. SHARON PISESKI LEGAL DEPARTMENT 12125 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344-7302 USA		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	
TREASURER	ROBERT W. OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	ANDREW M. SLAVITT	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
PRESIDENT	ANDREW M. SLAVITT	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	MICHAEL D. MICHaux	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	LEE D. VALENTA	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
SECRETARY	KARIN A. KEITEL	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
5. Organized Under the Laws of: DE C 125440		6. Annual Report must be signed.* Signature: Brigid M. Spicola Name (type or print): Brigid M. Spicola					
		Date: 06/22/2011 Title: Assistant Secretary					
Processed 06/22/2011		* Electronically provided signatures are accepted as original signatures.					