

No. C 93808		Due no later than Nov 30, 2012		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. UNITED HEALTHCARE SERVICES, INC. UNITEDHEALTH GROUP CENTER 9900 BREN ROAD EAST MINNETONKA MN 55343 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	
DIRECTOR	BRIAN ROBERT THOMPSON	9700 HEALTH CARE LANE	EDINA	MN	USA	55436	
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
SECRETARY	JAY ANTHONY WARMUTH	9700 HEALTH CARE LANE	MINNETONKA	MN	USA	55343	
PRESIDENT	WILLIAM ARNOLD MUNSELL	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
5. Organized Under the Laws of: MN C 93808		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 10/15/2012 Title: Poa					
Processed 10/15/2012		* Electronically provided signatures are accepted as original signatures.					