

No. 97353	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1975	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct	300 N 6TH ST
	PARTNERS HEALTH GROUP, INC.	BOISE ID 83701
	1750 E GOLF RD	3. Incorporated Under The Laws of IL
	SCHAUMBURG IL 60173	NO: 97353

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Carl H. Fischer	20587 North Meadow Lane	Barrington	IL	60010
Secretary:	A. Clark Waid	260 Shoreline LBS	Barrington	IL	60010
Directors:	Peter W. Nauert	4135 Jerseyhurst Lane	Lake Geneva	WI	53147
	W.B. Van Vleet	811 Coolidge Place	Rockford	IL	61107
	Michael A. Cavataio	3125 Ramsgate Road	Rockford	IL	61114
	Charles R. Scheper	216 Kennedy Street	Covington	KY	41011

5. Nature of Business
market insurance
products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *A. Clark Waid* Date _____
 Name (Typed or Printed) A. Clark Waid Title Secretary