

No. C 192238		Due no later than Sep 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WINDSOR HEALTH PLAN, INC. CRAIG BODWAY 7100 COMMERCE WY STE 285 BRENTWOOD TN 37027		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 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	HASSAN RIFAAT	7100 COMMERCE WY STE 285	BRENTWOOD	TN	USA	37027	
SECRETARY	SANDRA LODER	7100 COMMERCE WAY SUITE 285	BRENTWOOD	TN	USA	37027	
5. Organized Under the Laws of: TN C 192238		6. Annual Report must be signed.* Signature: Ignacio Rivera Name (type or print): Ignacio Rivera Date: 10/01/2012 Title: Assistant Secretary					
Processed 10/01/2012		* Electronically provided signatures are accepted as original signatures.					