



**Health Network America**  
Benefit from the difference.

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- Benefits Administration
- Health Plan Consulting
- Health Information Systems

March 27, 2008

SECRETARY OF STATE  
STATE OF IDAHO

State of Idaho  
Secretary of State  
450 North 4th Street  
Boise, ID 83720

C171560  
Chg Off/Dir.

Re: Change in Ownership, Directors and Officers  
Health Network America, Inc.  
Dba HNA/Triveris  
Registration number: C171560

Dear Regulator:

Please be advised that effective March 13, 2008, there has been a change in the ownership of the above entity. All of the shares of Health Network America, Inc. have been acquired by Triveris Holdings, Inc., a Delaware Corporation.

The Board of Directors of Health Network America, Inc. is now comprised of the following individuals:

Dr. Albert Waxman, Chairman  
Dr. Stephen Kardos, Vice Chairman (former Chairman of Health Network America, Inc.)  
Stephen M. Krupa

The Officers of Health Network America, Inc. are the following individuals:

Dr. Albert Waxman, Chief Executive Officer  
Dr. Stephen Kardos, Chief Medical Officer (former President and Chief Executive Officer of Health Network America, Inc.)  
Stephen Krupa, Vice President and Secretary  
David Martini, Assistant Secretary

Please advise what, if any, additional filings are required. Thank you for your cooperation in this matter.

Very Truly Yours,

*David M. Martini*

David M. Martini  
Executive Vice President and General Counsel