

No. C 80600	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  IHC HEALTH PLANS, INC. WILLIAM H. NELSON 36 SOUTH STATE ST. - 14TH FL.  SALT LAKE CITY UT 84111		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  ROISE ID 83701  3. Organized Under the Laws of:  UT C 80600													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">SEE ATTACHED</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. NATURE OF BUSINESS  HEALTH INSURANCE		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 <u><i>Sidney C. Paulson</i></u> Date <u>27 August '96</u> Name (Typed or Printed) <u>Sidney C. Paulson</u> Title <u>COO / V.P.</u>														

ISSUED: 07-06-1996

5448

## **IHC HEALTH PLANS, INC.**

### Officers of the Corporation

#### **President**

William H. Nelson  
36 South State Street  
Salt Lake City, Utah 84111

#### **COO / Vice President**

Sidney C. Paulson  
36 South State Street  
Salt Lake City, Utah 84111

#### **Vice President**

Pat Andriano  
36 South State Street  
Salt Lake City, Utah 84111

#### **Vice President**

Zane Holmberg  
36 South State Street  
Salt Lake City, Utah 84111

#### **Vice President/Med. Director**

C. David Richards  
36 South State Street  
Salt Lake City, Utah 84111

#### **Vice President**

David H. Olson  
36 South State Street  
Salt Lake City, Utah 84111

#### **Vice President**

Bradley Wittwer  
36 South State Street  
Salt Lake City, Utah 84111

#### **Secretary**

Sidney C. Paulson  
36 South State Street  
Salt Lake City, Utah 84111

#### **Treasurer**

Sidney C. Paulson  
36 South State Street  
Salt Lake City, Utah 84111

### Board of Trustees

#### **Chairman**

F. Wayne Chamberlain  
Franklin Quest  
2200 West Parkway Boulevard  
Salt Lake City, Utah 84119

Stephen L. Barlow, MD  
333 South 900 East  
Salt Lake City, Utah 84102

Karl T. Davis, CLU, ChFC  
Davis Benefits  
349 South 200 East, Suite 355  
Salt Lake City, Utah 84111

#### **Daniel E. England**

C.R. England  
4701 West 2100 South  
West Valley City, Utah 84120

Edmund C. Evans, MD  
745 East Third South  
Salt Lake City, Utah 84102

N. Patricia Freston  
Questar Corporation  
180 East 100 South  
Salt Lake City, Utah 84111

#### **John R. Homer**

O.C. Tanner  
1930 South State  
Salt Lake City, Utah 84115

Ross E. Kendall  
R. C. Willey Home Furnishings  
2301 South 300 West  
Salt Lake City, Utah 84115

Robert Kennedy  
1051 East So. Temple  
Salt Lake City, Utah 84102

#### **William H. Nelson**

Intermountain Health Care  
36 South State Street  
Salt Lake City, Utah 84111

Scott S. Parker  
Intermountain Health Care  
36 South State Street  
Salt Lake City, Utah 84111

H. Gary Pehrson  
LDS Hospital  
8<sup>th</sup> Avenue & C Street  
Salt Lake City, Utah 84143

#### **Carl E. Ramnitz**

Geneva Steel  
1600 W. Center  
Orem, Utah 84057

Kent F. Richards, MD  
Intermountain Health Care  
36 South State Street  
Salt Lake City, Utah 84111

R. Sterling Spafford  
1474 So. Devonshire Drive  
Salt Lake City, Utah 84108