

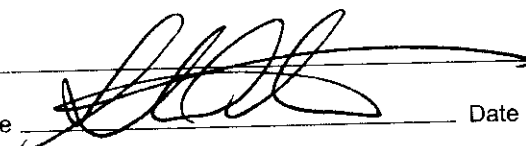
<b>No. C 132238</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address (Correct in this box if applicable) <b>ACCOUNTABLE HEALTH PLANS OF AMERICA</b> <b>STEVEN L DITMAN</b> <b>22 WATERVILLE RD</b>  <b>AVON, CT 06001</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83701</b>  3. <u>New</u> Registered Agent Signature
---	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul Glover	22 Waterville Road	Avon	CT	06001
Secretary	Steven Ditman	22 Waterville Road	Avon	CT	06001
Director	Paul Glover	22 Waterville Road	Avon	CT	06001
Director	Steven Ditman	22 Waterville Road	Avon	CT	06001

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>TEXAS</b>  <b>C 132238</b> </div>	6.  Signature _____ Date <u>2/23/2004</u>  Name <small>(Typed or Printed)</small> <u>Steven L. Ditman</u> Title <u>Sec/Treas.</u>
---	--