

No. C 140694		Due no later than Sep 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HUMANA MARKETPOINT, INC. DAWN WILLIAMS PO BOX 740026 LOUISVILLE KY 40201-7426		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						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	
TREASURER	JAMES H BLOEM	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
PRESIDENT	GEORGE BAUERNFEIND	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
SECRETARY	JOAN O LENAHAN	500 WEST MAIN ST 27TH FLOOR	LOUISVILLE	KY	USA	40202	
5. Organized Under the Laws of: KY C 140694		6. Annual Report must be signed.* Signature: George Name (type or print): George					
		Date: 08/03/2009 Title: Bauernfeind					
Processed 08/03/2009 * Electronically provided signatures are accepted as original signatures.							