

No. <b>C 148518</b>		Due no later than Apr 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b>  ALTIUS HEALTH PLANS INC. 6705 ROCKLEDGE DR #900 BETHESDA MD 20817		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	MICHAEL D BAHR	6705 ROCKLEDGE DR #900	BETHESDA	MD	USA	20817
DIRECTOR	CYNTHIA A FINTER	6705 ROCKLEDGE DR #900	BETHESDA	MD	USA	20817
DIRECTOR	THOMAS A DAVIS	6705 ROCKLEDGE DR #900	BETHESDA	MD	USA	20817
DIRECTOR	MICHAEL D BAHR	6705 ROCKLEDGE DR #900	BETHESDA	MD	USA	20817
TREASURER	CLAY C BRETT	6705 ROCKLEDGE DR #900	BETHESDA	MD	USA	20817
SECRETARY	SHIRLEY R SMITH	6705 ROCKLEDGE DR #900	BETHESDA	MD	USA	20817
5. Organized Under the Laws of:  <b>UT C 148518</b>		6. Annual Report must be signed.* Signature: Jonathan Weinberg Name (type or print): Jonathan Weinberg				
		Date: 04/30/2009 Title: Asst Secretary				
Processed 04/30/2009		* Electronically provided signatures are accepted as original signatures.				