

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 97044	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Correct ANTHEM BENEFIT SERVICES, INC.	BOISE ID 83701
* FIRST NOTICE *	4040 VINCENNES CIRCLE	3. Incorporated Under The Laws of
NO FEE REQUIRED	INDIANAPOLIS IN 46268	IN
		NO: 97044

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Stefen F. Brueckner	4040 Vincennes Circle	Indianapolis	IN	46268
Secretary:	Sandra H. Miller	4040 Vincennes Circle	Indianapolis	IN	46268
Directors:	Michael O. Bell	5451 W. Lakeview Pkwy So. Dr.	Indianapolis	IN	46268
	Francis L. Browning	5055 Keller Springs Road	Dallas	TX	75248
	Stefen F. Brueckner	4040 Vincennes Circle	Indianapolis	IN	46268
	John D. Cuny	10199 Southside Blvd, Ste 301	Jacksonville	FL	32256
	Max E. Deal	4040 Vincennes Circle	Indianapolis	IN	46268
	Glenn W. Funk	4040 Vincennes Circle	Indianapolis	IN	46268
	John C. Lloyd	4040 Vincennes Circle	Indianapolis	IN	46268
	Christine M. Metz	101 California St., Ste 3070	San Francisco	CA	94111
	Sandra H. Miller	4040 Vincennes Circle	Indianapolis	IN	46268
	George L. Walker	9901 Linn Station Road	Louisville	KY	40223

5. Nature of Business

Managed Health Care

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

(Typed or Printed)

Sandra H. Miller

Date

9-19-95

Title

Secretary