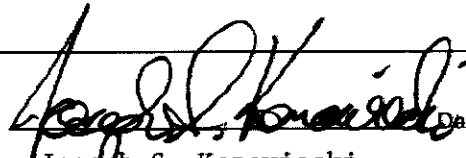


No. C 68370	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PACIFICARE HEALTH PLAN ADMIN C/O TAX DEPT./MS 01-101 PO BOX 25186 PACIFICARE HEALTH SYSTEMS INC SANTA ANA CA 92799		3. Organized Under the Laws of: IN C 68370	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u> President Secretary Directors:	<u>Name</u> Jeffrey Folick Joseph Konowiecki Alan R. Hoops Jeffrey Folick Mitchell Goodstein	<u>Street or P.O. Address</u> 3120 Lake Center Drive 3120 Lake Center Drive 3120 Lake Center Drive 3120 Lake Center Drive 3120 lake Center Drive	<u>City</u> Santa Ana Santa Ana Santa Ana Santa Ana Santa Ana	<u>State</u> CA CA CA CA CA
			<u>Zip</u> 92704 92704 92704 92704 92704	
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) Joseph S. Konowiecki Date 9/23/99 Title Secretary		

ISSUED: 07-03-1999

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