

No. C 157022		Due no later than Oct 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GREAT-WEST HEALTHCARE, INC. 8515 E ORCHARD RD GREENWOOD VILLAGE CO 80111 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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	CHRISTOPHER M. KNACKSTEDT	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
SECRETARY	RICHARD G. SCHULTZ	8525 E ORCHARD RD.	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	CHRISTOPHER M. KNACKSTEDT	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	DONNA A. GOLDIN	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	MARTIN ROSENBAUM	8505 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
VERMONT C 157022		Signature: Richard G. Schultz		Date: 10/24/2006		
		Name (type or print): Richard G. Schultz		Title: Secretary		
Processed 10/24/2006		* Electronically provided signatures are accepted as original signatures.				