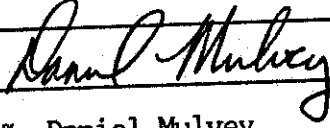


No. C 173768 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNITEDHEALTHONE AGENCY, INC. PO BOX 19032 GREEN BAY, WI 54307-9032	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Richard A. Collins	7440 Woodland Dr.	Indianapolis	IN	46278
President	Richard A. Collins	7440 Woodland Dr.	Indianapolis	IN	46278
Director	Patrick F. Carr	7440 Woodland Dr.	Indianapolis	IN	46278
Secretary	Patrick F. Carr	7440 Woodland Dr.	Indianapolis	IN	46278

5. Organized Under the Laws of: INDIANA C 173768	6. Signature <u></u> Date <u>June 3, 2008</u> Name (Typed or Printed) <u>Daniel Mulvey</u> Title <u>Licensing Coord.</u>
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Issued 04/01/2008

Do Not Tape or Staple