


No. C 80733	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address <small>Please Correct If Not Correct</small> REGENCE BLUECROSS BLUESHIELD MICHAEL T MUDROW P. O. BOX 1271 PORTLAND OR 97207	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: OR C 80733

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>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Donald P. Sacco	P.O. Box 1271	Portland	OR	97207-1271
Secretary:	Michael T. Mudrow	P.O. Box 1271	Portland	OR	97207-1271
Directors:	See attached list				

5. Signature of New Registered Agent	6.  Signature _____ Date <u>7/27/98</u> Name <small>(Typed or Printed)</small> <u>Michael T. Mudrow</u> Title <u>Secretary</u>
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ISSUED: 07-03-1998

↙ DO NOT TAPE OR STAPLE ↘

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REGENCE BLUECROSS BLUESHIELD OF OREGON

BOARD OF DIRECTORS

<u>Name</u>	<u>Mailing Address</u>	<u>Telephone/Fax</u>	<u>Business Address</u>	<u>Representation</u>	<u>Term Expires</u>
Thomas A. Bailey, M.D.	Drs. Bailey, Hay & Cost, M.D., P.C 920 Oak St., SE Salem, OR 97301	(503) 378-1395 FAX (503) 363-2416		Medical	April 1999
Gerry B. Cameron	Chairman of the Board U.S. Bancorp 111 SW 5th Avenue T-31 PO Box 8837 (97208) Portland, OR 97204	(503) 275-3737 FAX (503) 275-3452		Public	April 1999
Larry D. Dodds	23105 SE Hoffmeister Rd. Boring, OR 97009	(503) 251-6150 FAX (503) 261-6638	Portland Adventist Med Ctr 10123 SE Market Portland, OR 97216	Hospital	April 1999
John G. King	President & CEO Legacy Health Care Systems 1919 NW Lovejoy Portland, OR 97209	(503) 415-5720 FAX (503) 415-5788 e-mail: jking@lhc.org		Hospital	April 1999
William R. Lee, M.D.	2275 NE Doctors Dr., Ste 7 Bend, OR 97701	(541) 382-2871 FAX (541) 385-4935		Medical	April 1999
Charles D. McGee, M.D.	700 Bellevue SE, #220 Salem, OR 97301	(503) 371-0600 FAX (503) 371-0604 e-mail: cmcgee@teleport.com		Medical	April 1999
Matthew W. Prophet, Jr., Ph.D.	Superintendent of Portland Public Schools, Retired Educational Management Consultant & Professor 5005 SW Humphrey Park Rd. Portland, OR 97221	(503) 297-5009 FAX (503) 292-6521		Public	April 1999

Name	Mailing Address	Telephone/Fax	Business Address	Representation	Term Expires
Richard G. Reiten	President Northwest Natural 1 Pacific Square 220 NW Second Ave., Ste 1300 Portland, OR 97209-3991	(503) 226-4211, Ext 3304 FAX (503) 220-2584 e-Mail: rgr@nwnatural.com		Public	April 1999
Donald P. Sacco	President & CEO Regence BlueCross BlueShield of Oregon 200 SW Market PO Box 1271 Portland, OR 97207-1271	(503) 226-8721 FAX (503) 226-8795		Public	April 1999
John R. Segerstrom	President ALX Development Corp. 9221 SW Barbur Blvd., Ste 204 Portland, OR 97219 PO Box 2115 Lake Oswego, OR 97035	(503) 636-7215 FAX (503) 636-0843 e-mail:jrs@a12x.com		Public	April 1999
Dr. Ethel Simon-McWilliams	600 SE Marion, #501 Portland, OR 97202	(503) 275-9307 FAX (503) 275-0448	Executive Director/CEO Northwest Regional Educational Laboratory 101 SW Main St., Ste 500 Portland, OR 97204-3297	Public	April 1999
Bob L. Smith	Chairman & CEO VIP's Industries, Inc. 280 Liberty SE., Ste 300 Salem, OR 97301	(503) 585-6222 FAX (503) 362-0798		Public	April 1999
T. R. Winnowski	2574 Edgewater Drive Eugene, OR 97401	(541) 342-3970 FAX (541) 342-1425		Public	April 1999
Richard L. Woolworth	Chairman of the Board Regence BlueCross BlueShield of Oregon 200 SW Market PO Box 1271 Portland, OR 97207-1271	(503) 225-5206 FAX (503) 225-6797		Public	April 1999