

INSTRUCTIONS ON REVERSE SIDE

No. 96388	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 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct EBP HEALTHPLANS, INC. WHITELAND BUSINESS PARK 740 E LANCASTER PIKE, STE 200 EXTON PA 19341 2801	BOISE ID 83701 3. Incorporated Under The Laws of PA NO: 96388

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See attached list			
Secretary:				
Directors:				

5. Nature of Business
Third Party
Administrator

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



Name (Typed or Printed)

Charles F. Monterelli

Date

8-9-95

Title

Secretary

EBP HEALTHPLANS, INC.

OFFICERS AND DIRECTORS

OFFICERS

William E. Sagan
Chief Executive Officer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Timothy W. Kuck
Chief Financial Officer and Treasurer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Mark S. Davis
President, Western HealthPlan
EBP HealthPlans, Inc.
2101 4th Avenue, Suite 950
Seattle, WA 98121-2323
206/443-0417

Richard J. Fleder
President, Northeast HealthPlan
EBP HealthPlans, Inc.
150 East 58th Street, 23rd Floor
New York, NY 10155-0002
212/891-0340

Andrew M. Thompson
President, Southeast HealthPlan
EBP HealthPlans, Inc.
2500 Maitland Ctr. Pkwy., Ste. 203
Maitland, FL 32751-7148
407/660-0202

Jeffrey S. Hagerman
President, Midwest HealthPlan
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

William M. Hill, Sr.
President, Great Lakes HealthPlan
EBP HealthPlans, Inc.
2040 Raybrook
Grand Rapids, MI 4546-6488
616/942-2100

Joseph T. Coughlin
Vice President, Northeast HealthPlan
EBP HealthPlans, Inc.
230 Half Mile Road, 2nd Floor
Red Bank, NJ 07701
908/758-0600

Barbara J. Davenport
Vice President, Western HealthPlan
EBP HealthPlans, Inc.
1690 West Shaw Avenue, Suite 230
Fresno, CA 93711-3504
209/431-4836

Donald J. Giancursio
Vice President, Western HealthPlan
EBP HealthPlans, Inc.
5190 Neil Road, Suite 211
Reno, NV 89502-6509
702/825-6040

EBP HEALTHPLANS, INC.
Officers and Directors (continued...)

Thomas P. McConlogue
Vice President, Southeast HealthPlan
EBP HealthPlans, Inc.
1100 Circle 75 Parkway, Suite 1530
Atlanta, GA 30328-4592
404/612-9889

John J. Wood
Vice President, Northeast HealthPlan
EBP HealthPlans, Inc.
Whiteland Business Park
740 East Lancaster Ave., Ste. 140
Exton, PA 19341-2876
215/524-9500

M. Jonathan Jeffcoat
Vice President, Southeast and
Midwest HealthPlans
EBP HealthPlans, Inc.
2500 Maitland Ctr. Pkwy., Suite 203
Maitland, FL 32751-7148
407/660-0202

Kurt L. Betcher
Vice President and Controller
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Charles F. Montreuil
Secretary
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Gary R. Macomber
Assistant Secretary
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

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Officers and Directors (continued...)

DIRECTORS

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Seattle, WA 98121-2323
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