

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 89319	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 N. 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Current EMPLOYEE BENEFIT PLANS, INC.	BOISE ID 83702
* FIRST NOTICE *	WILLIAM E. SAGAN	3. Incorporated Under The Laws of
NO FEE REQUIRED	435 FORD ROAD, SUITE 500	DE
	MINNEAPOLIS MN 55426	NO: 89319

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

Provider of managed care services

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)

William E. Sagan

Date

7-12-95

Title

CEO

EMPLOYEE BENEFIT PLANS, INC.

OFFICERS AND DIRECTORS

OFFICERS

William E. Sagan
Chief Executive Officer and President
Employee Benefit Plans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Timothy W. Kuck
Executive Vice President,
Chief Financial Officer and Secretary
Employee Benefit Plans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Richard J. Fleder
Executive Vice President
Employee Benefit Plans, Inc.
150 East 58th Street, 23rd Floor
New York, NY 10155
212/891-0340

Andrew M. Thompson
Executive Vice President
Employee Benefit Plans, Inc.
2500 Maitland Ctr. Pkwy., Suite 203
Maitland, FL 32751
407/660-0202

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

Jeffrey L. Wright
Vice President and Treasurer
Employee Benefit Plans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Charles F. Montreuil
Vice President and General Counsel
Employee Benefit Plans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

David G. Lawson
Vice President, Systems and Technology
Employee Benefit Plans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Gary R. Macomber
Vice President and Assistant Secretary
Employee Benefit Plans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

**EMPLOYEE BENEFIT PLANS, INC.
OFFICERS AND DIRECTORS (continued...)**

DIRECTORS

**William E. Sagan
Chairman of the Board
Employee Benefit Plans, Inc.
435 Ford Road
Minneapolis, MN 55426**

**Arch J. McGill
Director
1425 Buffer Creek Road
Vail, CO 81657**

**Duncan H. Cocroft
Director
International Multifoods Corporation
Multifoods Tower, 33 S. 6th St.
49th Floor
P.O. Box 2942
Minneapolis, MN 55402**

**Roger P. Parkinson
Director
The Globe and Mail
444 Front Street West
Toronto, Ontario M5V 2S9 Canada**

**Miles E. Efron
Director
North Star Universal, Inc.
5353 Wayzata Blvd., Suite 610
Minneapolis, MN 55416**

**Terry Tinson Saario
Director
Northwest Area Foundation
332 Minnesota Street
E-1201 First National Bank Building
St. Paul, MN 55101-1373**

**Robert W. Fischer
Director
Robert W. Fischer & Co.
4900 IDS Tower
Minneapolis, MN 55402**

**Priscilla P. Wardlow
Director
Honeywell Inc.
1985 Douglas Drive North
Golden Valley, MN 55422-3992**

**James B. Lockhart
Director
Popham, Haik, Schnobrich &
Kaufman, Ltd.
3300 Piper Jaffray Tower
Minneapolis, MN 55402**