

No. C 97044	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of: IN C 97044
	ANTHEM COMPANIES, INC. (THE) 4040 VINCENTNES CIRCLE INDIANAPOLIS IN 46268		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
Board Chairman	Larry C. Glasscock	120 Monument Circle	Indianapolis IN 46204
Board Member	David R. Frick	120 Monument Circle	Indianapolis IN 46204
Board Member	Sandra Miller	120 Monument Circle	Indianapolis IN 46204
Board Member	Patrick M. Sheridan	120 Monument Circle	Indianapolis IN 46204
Board Member	Michael L. Smith	120 Monument Circle	Indianapolis IN 46204
President	Larry C. Glasscock	120 Monument Circle	Indianapolis IN 46204
Secretary	Nancy L. Purcell	120 Monument Circle	Indianapolis IN 46204
Treasurer	George D. Martin	120 Monument Circle	Indianapolis IN 46204
5. Signature of New Registered Agent		6. Signature <u>Nancy L. Purcell</u> Date <u>10/22/98</u> Name (Typed or Printed) <u>Nancy L. Purcell</u> Title <u>Secretary</u>	

ISSUED: 10-03-1998

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DO NOT TAPE OR STAPLE