

No. <b>C 121170</b>		<b>Due no later than Oct 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HUMANA MILITARY HEALTHCARE SERVICES, INC. PO BOX 740026 LOUISVILLE KY 40201-7426		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GEORGE BAUERNFEIND	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
SECRETARY	JOAN O LENAHA	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
DIRECTOR	MICHAEL B MCCALLISTER	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
5. Organized Under the Laws of: <b>DELAWARE C 121170</b>		6. Annual Report must be signed.* Signature: GEORGE BAUERNFEIND Name (type or print): GEORGE BAUERNFEIND Date: 08/18/2006 Title: VICE PRESIDENT					
Processed 08/18/2006		* Electronically provided signatures are accepted as original signatures.					