

No. C 121170

Due no later than October 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HUMANA MILITARY HEALTHCARE SERVICES
PO BOX 740026
LOUISVILLE, KY 40201 7426CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 837023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip*See attached Schedule*

5. Organized Under the Laws of:

DELAWARE
C 121170

6.

Signature

George Bauerneind

Date

8/22/05

Name (Typed or Printed)

George Bauerneind

Title

VP

Issued 08/01/2005

Do Not Tape or Staple

200510002409

June 15, 2005

**OFFICERS AND DIRECTORS
OF
HUMANA MILITARY HEALTHCARE SERVICES, INC.**

2005 AUG 29 PM 12: 29

SECRETARY OF STATE
STATE OF KENTUCKY
500 West Main Street
Louisville, KY 40202

David J. Baker President and Chief
 Executive Officer

Orie T. Mullen Chief Operating Officer

*James H. Bloem Senior Vice President/Chief Financial
 Officer & Treasurer

Heidi S. Margulis Senior Vice President

George G. Bauernfeind Vice President

John Bertko Vice President (Chief Actuary)

Kathleen Pellegrino Vice President and Assistant Secretary

Raymond S. Pryor Vice President - Finance

Joan O. Lenahan Secretary

*Michael B. McCallister

*James E. Murray

***Directors**