

No. C 80600 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SELECTHEALTH, INC. LEGAL DEPT 36 SOUTH STATE ST 22ND FLOOR SALT LAKE CITY, UT 84111	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Sidney C. Paulson	36 So. State, #2200	Salt Lake City,	UT.	84111
Secretary	Lisa K. Fallert	36 So. State, #2200	Salt Lake City,	UT	84111
Director	Thomas B. Morgan	36 So. State, #2200	Salt Lake City,	UT	84111
Director	William H. Nelson	36 So. State, #2200	Salt Lake City,	UT	84111
Director	Sidney C. Paulson	36 So. State, #2200	Salt Lake City,	UT	84111

5. Organized Under the Laws of: UTAH C 80600:	6. Signature <u><i>Sidney C Paulson</i></u> Date <u>13 Dec. 2008</u> Name (Typed or Printed) <u>Sidney C Paulson</u> Title <u>President / CEO</u>
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Do Not Tape or Staple

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