

No. <b>C 97044</b>		Due no later than Dec 31, 2007		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> WELLPOINT COMPANIES, INC. (THE) NANCY L PURCELL 120 MONUMENT CIRCLE INDIANAPOLIS IN 46204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	WAYNE S DEVEYDT	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
SECRETARY	NANCY L PURCELL	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
DIRECTOR	SANDRA H MILLER	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
DIRECTOR	WAYNE S DEVEYDT	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
DIRECTOR	CARTER A BECK	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
5. Organized Under the Laws of:  <b>IN C 97044</b>		6. Annual Report must be signed.* Signature: Nancy L. Purcell Name (type or print): Nancy L. Purcell Date: 12/21/2007 Title: Secretary				
Processed 12/21/2007		* Electronically provided signatures are accepted as original signatures.				