

No. C 133533	Due no later than Apr 30, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable.	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																										
	COMPLEMENTARY HEALTHCARE PLANS, INC 5319 SW WESTGATE DR STE 130 PORTLAND, OR 97221 2430	3. <u>New</u> Registered Agent Signature																																										
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Pamella Marchand</td> <td>5319 SW Westgate Dr., Ste 130</td> <td>Portland,</td> <td>OR</td> <td>97221</td> </tr> <tr> <td>Secretary</td> <td>Sonja Pulley</td> <td>12508 NE Halsey Blvd.,</td> <td>Portland,</td> <td>OR</td> <td>97230</td> </tr> <tr> <td>Director</td> <td>Bruce Chaser</td> <td>3343 SE Hawthorne,</td> <td>Portland,</td> <td>OR</td> <td>97214</td> </tr> <tr> <td>Director</td> <td>Kevin Wilson</td> <td>328 W Main St., Ste C,</td> <td>Hillsboro,</td> <td>OR</td> <td>97123</td> </tr> <tr> <td>Director</td> <td>Peter Martin</td> <td>811 NW 20th,</td> <td>Portland,</td> <td>OR</td> <td>97209</td> </tr> <tr> <td>Director</td> <td>Steven Sebers</td> <td>8800 SE Sunnyside Rd., #214N,</td> <td>Clackamas,</td> <td>OR</td> <td>97015</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Pamella Marchand	5319 SW Westgate Dr., Ste 130	Portland,	OR	97221	Secretary	Sonja Pulley	12508 NE Halsey Blvd.,	Portland,	OR	97230	Director	Bruce Chaser	3343 SE Hawthorne,	Portland,	OR	97214	Director	Kevin Wilson	328 W Main St., Ste C,	Hillsboro,	OR	97123	Director	Peter Martin	811 NW 20th,	Portland,	OR	97209	Director	Steven Sebers	8800 SE Sunnyside Rd., #214N,	Clackamas,	OR	97015
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5. Organized Under the Laws of: OREGON C 133533	<p>6. Signature <u><i>Mary J. Hall</i></u> Date <u>4/15/03</u></p> <p>Name <small>(Typed or Printed)</small> <u>Mary J. Hall</u> Title <u>Controller</u></p>																																											