




No. C 93808	Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																				
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 UNITED HEALTHCARE SERVICES, INC. LEGAL DEPT. MNO8-T202 P.O. BOX 1459 MINNEAPOLIS, MN 55440 8001	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>Director</td> <td>Stephen J. Hemsley</td> <td>9900 Bren Road East,</td> <td>Minnetonka,</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Director</td> <td>David J. Lubben</td> <td>9900 Bren Road East,</td> <td>Minnetonka,</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>President</td> <td>Stepehn J. Hemsley</td> <td>9900 Bren Road East,</td> <td>Minnetonka,</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Secretary</td> <td>David J. Lubben</td> <td>9900 Bren Road East,</td> <td>Minnetonka,</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Treasurer</td> <td>Robert W. Oberrender</td> <td>9900 Bren Road East,</td> <td>Minnetonka,</td> <td>MN</td> <td>55343</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>	Director	Stephen J. Hemsley	9900 Bren Road East,	Minnetonka,	MN	55343	Director	David J. Lubben	9900 Bren Road East,	Minnetonka,	MN	55343	President	Stepehn J. Hemsley	9900 Bren Road East,	Minnetonka,	MN	55343	Secretary	David J. Lubben	9900 Bren Road East,	Minnetonka,	MN	55343	Treasurer	Robert W. Oberrender	9900 Bren Road East,	Minnetonka,	MN	55343
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5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 93808 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>September 15, 2003</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>David J. Lubben</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature 	Date <u>September 15, 2003</u>	Name <small>(Typed or Printed)</small> <u>David J. Lubben</u>	Title <u>Secretary</u>																																
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