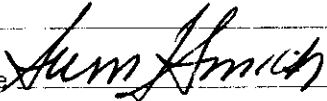
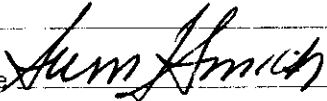
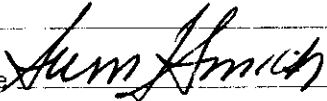


<b>No. C 115026</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE, ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>FIRST HEALTH BENEFITS ADMINISTRATOR</b> <b>ATTN COMPLIANCE DEPARTMNET</b> <b>3200 HIGHLAND AVE</b>  <b>DOWNERS GROVE, IL 60515 1223</b>	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	SUSAN OBERLING	3200 HIGHLAND AVE	DOWNERS GROVE	IL	60515
VP	KARYN GLOGOWSKI	" "	" "	" "	" "
SECT.	SUSAN T. SMITH	" "	" "	" "	" "
TREAS.	JOSEPH WHITTERS	" "	" "	" "	" "

5. Organized Under the Laws of:  ILLINOIS C 115026	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>3-15-04</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>SUSAN T. SMITH</u> </td> <td>           Title <u>SECRETARY</u> </td> </tr> </table>	Signature 	Date <u>3-15-04</u>	Name (Typed or Printed) <u>SUSAN T. SMITH</u>	Title <u>SECRETARY</u>
Signature 	Date <u>3-15-04</u>				
Name (Typed or Printed) <u>SUSAN T. SMITH</u>	Title <u>SECRETARY</u>				

# **FIRST HEALTH BENEFITS ADMINISTRATORS CORP.**

## **Board of Directors**

Susan Oberling

## **Business Address**

3200 Highland Avenue  
Downers Grove, IL 60515

Susan T. Smith

3200 Highland Avenue  
Downers Grove, IL 60515

Joseph Whitters

3200 Highland Avenue  
Downers Grove, IL 60515

## **Corporate Officers**

Susan E. Oberling  
President

## **Business Address**

3200 Highland Avenue  
Downers Grove, IL 60515

Karyn Glogowski  
Vice President

3200 Highland Avenue  
Downers Grove, IL 60515

Susan T. Smith  
Secretary

3200 Highland Avenue  
Downers Grove, IL 60515

Joseph Whitters  
Treasurer

3200 Highland Avenue  
Downers Grove, IL 60515

David Blasi  
Assistant Secretary

3200 Highland Avenue  
Downers Grove, IL 60515

Margaret B. Jones  
Assistant Secretary

3200 Highland Avenue  
Downers Grove, IL 60515

Mark A. Mosby  
Assistant Secretary

3200 Highland Avenue  
Downers Grove, IL 60515