

No. <b>C 132586</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH STREET  BOISE, ID 83702												
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	HEALTH NET FEDERAL SERVICES, INC.  2025 AEROJET ROAD  RANCHO CORDOVA, CA 95742		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" data-bbox="136 418 1533 459"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="240 466 924 549"><i>Please see attached</i></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>	<i>Please see attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>Please see attached</i>															
5. Organized Under the Laws of:  DELAWARE C 132586	6. <table border="0"> <tr> <td data-bbox="646 864 765 895">Signature</td> <td data-bbox="765 791 1264 895"><i>Charles D. Rose</i></td> <td data-bbox="1282 864 1337 895">Date</td> <td data-bbox="1337 822 1578 895"><i>2/20/04</i></td> </tr> <tr> <td data-bbox="646 926 783 957">Name <small>(Typed or Printed)</small></td> <td data-bbox="783 895 1264 957"><i>Charles D. Rose</i></td> <td data-bbox="1282 926 1337 957">Title</td> <td data-bbox="1337 895 1578 957"><i>Secretary</i></td> </tr> </table>			Signature	<i>Charles D. Rose</i>	Date	<i>2/20/04</i>	Name <small>(Typed or Printed)</small>	<i>Charles D. Rose</i>	Title	<i>Secretary</i>				
Signature	<i>Charles D. Rose</i>	Date	<i>2/20/04</i>												
Name <small>(Typed or Printed)</small>	<i>Charles D. Rose</i>	Title	<i>Secretary</i>												

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**HEALTH NET FEDERAL SERVICES, INC.**  
**Directors & Officers**

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**DIRECTORS**

Paul Gilbertson  
Director  
2025 Aerojet Road  
Rancho Cordova CA 95742

Jonathan Scheff, M.D.  
Director  
21650 Oxnard Street, 22<sup>nd</sup> Floor  
Woodland Hills CA 91367

James E. Woys  
Director  
2025 Aerojet Road  
Rancho Cordova CA 95742

Scott Kelly  
Director  
Skyline 6, Suite 414  
5109 Leesburg Pike  
Falls Church VA 22041

Linda Brisbane  
Director  
1600 Los Gamos Drive  
San Rafael CA 94903

**OFFICERS**

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Sr. Vice President/COO  
2025 Aerojet Road  
Rancho Cordova CA 95742

James E. Woys  
President  
2025 Aerojet Road  
Rancho Cordova CA 95742

Michael E. Jansen  
Vice President & Assistant Secretary  
21650 Oxnard Street, 22<sup>nd</sup> Floor  
Woodland Hills CA 91367

Charles D. Rose  
Secretary  
2025 Aerojet Road  
Rancho Cordova CA 95742

Ben Yates  
Treasurer & CFO  
2025 Aerojet Road  
Rancho Cordova CA 95742