

No. **C 93808**

Due no later than November 30, 2005
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

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

<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	Stephen 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

5. Organized Under the Laws of:

MINNESOTA
C 93808

6.

Signature

(Typed or
Printed)


David J. Lubben

Date September 12, 2005

Title Secretary

200511002250

Issued 09/01/2005

Do Not Tape or Staple