


No. C 93808	Due no later than November 30, 2005 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	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
NO FILING FEE IF RECEIVED BY DUE DATE			
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: <div style="text-align: center;"> MINNESOTA C 93808 </div>		6. Signature  Date <u>September 12, 2005</u> Name (Typed or Printed) <u>David J. Lubben</u> Title <u>Secretary</u>	

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Do Not Tape or Staple

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