

No. <b>C 200157</b>		<b>Due no later than Oct 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> OPTUM SERVICES, INC. 13625 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	AMY LYNN SHAW	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	KAREN LYNN ERICKSON	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
SECRETARY	BENJAMIN COLLAMER RANDALL	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
PRESIDENT	KAREN LYNN ERICKSON	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of:  <b>DE C 200157</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 09/16/2014 Title: Poa				
Processed 09/16/2014		* Electronically provided signatures are accepted as original signatures.				