

No. C 68370

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

TAKECARE ADMINISTRATIVE SERV

Attn: Tax Department /MS 01-101

PacifiCare Health Systems Inc.

P.O. Box 25186

Santa Ana CA 92799

C T CORPORATION SYSTEM
300 NORTH 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

IN C 68370

4. Corporations: Enter Names and B
-
- Limited Liability Companies: Enter

Directors

Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeffrey M. Folick	3120 Lake Center Drive	Santa Ana	CA	92704
CFO	Wayne B. Lowell	3120 Lake Center Drive	Santa Ana	CA	92704
Secretary	Joseph Konowiecki	3120 Lake Center Drive	Santa Ana	CA	92704
Treasurer	Coy F. Baugh	3120 Lake Center Drive	Santa Ana	CA	92704
Directors:	Alan R. Hoops	3120 Lake Center Drive	Santa Ana	CA	92704
	Mitchell J. Goodstein	3120 Lake Center Drive	Santa Ana	CA	92704
	John Hoover	3120 Lake Center Drive	Santa Ana	CA	92704

5.

6.

Signature

Name (Typed or Printed)

Joseph Konowiecki

Date

1/2/97

Title

Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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