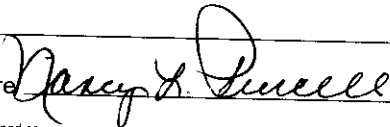


No. C 97044 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ANTHEM COMPANIES, INC. (THE) 120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	Larry C. Glasscock,	120 Monument Circle	Indianapolis	IN	46204
Secretary	Nancy L. Purcell	120 Monument Circle	Indianapolis	IN	46204
Tresurer	George D. Martin	120 Monument Circle	Indianapolis	IN	46204
Director	Larry C. Glasscock	120 Monument Circle	Indianapolis	IN	46204
Director	David R. Frick	120 Monument Circle	Indianapolis	IN	46204
Director	Michael L. Smith	120 Monument Circle	Indianapolis	IN	46204

5. Organized Under the Laws of: <div style="text-align: center;">INDIANA C 97044</div>	6. Signature  Date <u>11/03/2000</u> Title: <u>Secretary</u> Name <small>(Typed or Printed)</small> <u>Nancy L. Purcell</u>
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