

No. C 93808

Due no later than November 30, 2006  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

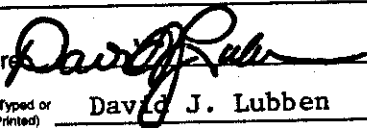
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen J. Hemsley	9900 Bren Road East,	Minnetonka,	MN	55343
Secretary	David J. Lubben	9900 Bren Road East,	Minnetonka,	MN	55343
Director	Stephen J. Hemsley	9900 Bren Road East,	Minnetonka,	MN	55343
Director	David J. Lubben	9900 Bren Road East,	Minnetonka,	MN	55343

5. Organized Under the Laws of:

MINNESOTA  
C 93808

6.

Signature



Date Sept. 13, 2006

Name (Typed or Printed)

David J. Lubben

Title Secretary