

No. C 148518		Due no later than Apr 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALTIUS HEALTH PLANS INC. 10421 SOUTH JORDAN GATEWAY SOUTH JORDAN UT 84095 USA		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
PRESIDENT	TODD D. TRETTIN	10421 SOUTH JORDAN GATEWAY	SOUTH JORDAN	UT	USA	84095
VICE PRESIDENT	EDWARD CHUNG-I LEE	10421 SOUTH JORDAN GATEWAY	SOUTH JORDAN	UT	USA	84095
SECRETARY	EDWARD CHUNG-I LEE	10421 SOUTH JORDAN GATEWAY	SOUTH JORDAN	UT	USA	84095
TREASURER	ELAINE ROSE COFRANCESCO	10421 SOUTH JORDAN GATEWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	TODD D. TRETTIN	10421 SOUTH JORDAN GATEWAY	SOUTH JORDAN	UT	USA	84095
SECRETARY	DENNIS T. HARSTON	10421 SOUTH JORDAN GATEWAY	SOUTH JORDAN	UT	USA	84095
5. Organized Under the Laws of: UT C 148518		6. Annual Report must be signed.* Signature: Collin Menkhus Name (type or print): Collin Menkhus		Date: 03/29/2014 Title: Poa		
Processed 03/29/2014		* Electronically provided signatures are accepted as original signatures.				