

<b>No. C 133533</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>COMPLEMENTARY HEALTHCARE PLANS, INC</b>  5319 SW WESTGATE DR STE 130  PORTLAND, OR 97221 2430		3. <u>New</u> Registered Agent Signature																																																						
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																									
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Richard Tilden</td> <td>1250 Baseline</td> <td>Cornelius</td> <td>OR</td> <td>97113</td> </tr> <tr> <td>Director</td> <td>Marian Fish</td> <td>3241 NE Broadway</td> <td>Portland</td> <td>OR</td> <td>97232</td> </tr> <tr> <td>Director</td> <td>Arthur Walker</td> <td>3241 NE Broadway</td> <td>Portland</td> <td>OR</td> <td>97232</td> </tr> <tr> <td>Director</td> <td>Clyde Jensen</td> <td>049 SW Porter St.</td> <td>Portland</td> <td>OR</td> <td>97201</td> </tr> <tr> <td>Director</td> <td>Bruce Chaser</td> <td>3343 SE Hawthorne</td> <td>Portland</td> <td>OR</td> <td>97214</td> </tr> <tr> <td>Director</td> <td>Jerome Fladoos</td> <td>12508 NE Halsey</td> <td>Portland</td> <td>OR</td> <td>97230</td> </tr> <tr> <td>Director</td> <td>Gary Edwards</td> <td>11130 SW Wood Duck Pl.</td> <td>Beaverton</td> <td>OR</td> <td>97007</td> </tr> <tr> <td>Director</td> <td>Richard Brinkley</td> <td>5319 SW Westgate Dr., #130</td> <td>Portland</td> <td>OR</td> <td>97221</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman	Richard Tilden	1250 Baseline	Cornelius	OR	97113	Director	Marian Fish	3241 NE Broadway	Portland	OR	97232	Director	Arthur Walker	3241 NE Broadway	Portland	OR	97232	Director	Clyde Jensen	049 SW Porter St.	Portland	OR	97201	Director	Bruce Chaser	3343 SE Hawthorne	Portland	OR	97214	Director	Jerome Fladoos	12508 NE Halsey	Portland	OR	97230	Director	Gary Edwards	11130 SW Wood Duck Pl.	Beaverton	OR	97007	Director	Richard Brinkley	5319 SW Westgate Dr., #130	Portland	OR	97221
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5. Organized Under the Laws of:  <div style="text-align: center;">                     OREGON                      C 133533                 </div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">                     Signature <u>Mary Hall</u>                      Name <small>(Typed or Printed)</small> <u>Mary Hall</u> </div> <div style="width: 35%;">                     Date <u>3/14/02</u>                      Title <u>Controller</u> </div> </div>																																																							