

No. 97353

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH ST

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

1. Mailing Address —

**PARTNERS HEALTH GROUP, INC.
1750 East Golf Road
Schaumburg, IL 60173**

BOISE ID 83701

*** FIRST NOTICE *
NO FEE REQUIRED**

3. Incorporated Under The Laws
of IL
NO: 97353

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Carl Fischer	1750 E. Golf Road	Schaumburg, IL	IL	60173
Secretary:	G. Kirk Ellis	1750 E. Golf Road	Schaumburg, IL	IL	60173
Directors:	Peter W. Nauert	1750 E. Golf Road	Schaumburg, IL	IL	60173
	W. B. Van Vleet	304 N. Main	Rockford, IL	IL	61101
	Traci Schmerese	304 N. Main	Rockford, IL	IL	61101

5. Nature of Business

marketing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

G. Kirk Ellis
G. KIRK ELLIS

Date

Title

SECRETARY