

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, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ANTHEM COMPANIES, INC. (THE)

120 MONUMENT CIRCLE

INDIANAPOLIS, IN 462042. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

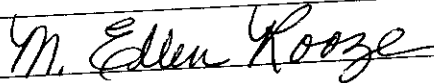
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Larry C. Glasscock	120 Monument Circle	Indianapolis	IN	46204
Secretary	Nancy L. Purcell	120 Monument Circle	Indianapolis	IN	46204
Treasurer	George D. Martin	120 Monument Circle	Indianapolis	IN	46204
Asst. Sec.	M. Ellen Rooze	120 Monument Circle	Indianapolis	IN	46204
Directors:					
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:

INDIANA
C 97044

6.

Signature

Date 12/31/2001

Name (Typed or Printed)

M. Ellen Rooze

Title

Assist. Secretary