

No. C 125440		Due no later than Aug 31, 2007 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. INGENIX, INC. JOAN STONE LEGAL DEPARTMENT 12125 TECHNOLOGY DR EDEN PRAIRIE MN 55344-7302		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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
SECRETARY	BRIGID M SPICOLA	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
TREASURER	ROBERT OBERRENDER	9900 BREN ROAD	MINNETONKA	MN	USA	55343
DIRECTOR	ANDREW M SLAVITT	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
PRESIDENT	ANDREW M SLAVITT	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
SECRETARY	MICHAEL D. MICHAUX	12125 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344-7302
5. Organized Under the Laws of: DE C 125440		6. Annual Report must be signed.* Signature: Brigid M. Spicola Name (type or print): Brigid M. Spicola				
		Date: 08/08/2007 Title: Secretary				
Processed 08/08/2007		* Electronically provided signatures are accepted as original signatures.				