

No. C125440	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct INGENIX, INC. 9900 BREN RD E 300 OPUS CENTER MINNETONKA MN 55343	3. Organized Under the Laws of: DE C125440			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Stephen J. Hemsley	9900 Bren Road East #300	Minnetonka	MN	55343
Director	Kevin W. Pearson	5225 Wiley Post Way #500	Salt Lake City	UT	84116
Director	Kevin H. Roche'	12125 Technology Drive	Eden Prairie	MN	55344
President	Kevin H. Roche'	12125 Technology Drive	Eden Prairie	MN	55344
Secretary	Brigid M. Spicola	12125 Technology Drive	Eden Prairie	MN	55344
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Date <u>July 20, 1999</u> Name <small>(Typed or Printed)</small> <u>Brigid M. Spicola</u> </div> <div> Title <u>Secretary</u> </div> </div>			

ISSUED: 07-03-1999

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