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| No. C 109732 | | Due no later than Mar 31, 2006 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. PREMIERA BLUE CROSS CORPORATE PARAL LEGAL DEPARTMENT PO BOX 327 MS 316 SEATTLE WA 98111-0327 | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET 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 |
| PRESIDENT | H. R. BRERETON BARLOW | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| SECRETARY | YORAM MILO | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | PAULA E BOGGS | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | ELEANOR ANDREWS | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | PATRICK M FAHEY | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | RICHARD D FORD | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | RICHARD P FOX | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | JOHN G GOLLHOFFER | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | SALLY M R JEWELL | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | WILLIAM N LAMPSON | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | J. THOMAS RULON | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | THOMAS A WALTZ | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | MARIA M POPE | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| DIRECTOR | CAROL NELSON | 7001 220TH STREET SW | MOUNTLAKE TERRACE | WA | USA | 98043 |
| 5. Organized Under the Laws of: WASHINGTON C 109732 | | 6. Annual Report must be signed.* Signature: Katharine M. Cramer Name (type or print): Katharine M. Cramer Date: 04/20/2006 Title: Assistant General Counsel | | | | |
| Processed 04/20/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | |