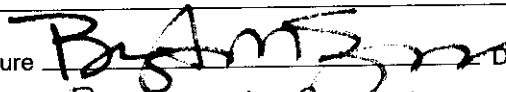


No. C 125440	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable INGENIX, INC 9900 BREN RD E 300 OPUS CENTER MINNETONKA, MN 55343	3. <u>New</u> 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	Jeannine Rivet	9900 Bren Road East	Minnetonka	MN	55343
Secretary	Brigid M. Spicola	12125 Technology Drive	Eden Prairie	MN	55344
Director	Stephen J. Hemsley	9900 Bren Road East	Minnetonka	MN	55343
Director	Jeannine Rivet	9900 Bren Road East	Minnetonka	MN	55343
Director	Kevin W. Pearson	2525 Lake Park Blvd	West Valley City	UT	84120

5. Organized Under the Laws of: DELAWARE C 125440	6.  Signature _____ Date _____ Name (Typed or Printed) <u>Brigid M. Spicola</u> Title <u>Secretary</u>
---	--