

No. C 144772

Due no later than July 31, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

SYKES HEALTHPLAN SERVICE BUREAU, IN  
11405 BLUEGRASS PKWY  
LOUISVILLE, KY 40299

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LANE  
BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	David A. Nelson	11405 Bluegrass Parkway,	Louisville,	KY	40299
Vice President	Merle A. Ryland,	11405 Bluegrass Parkway,	Louisville,	KY	40299
Secretary	David P. Haick	11405 Bluegrass Parkway,	Louisville,	KY	40299
Director	David A. Nelson	same as above			
Director	Merle A. Ryland	same as above			
Director	David P. Haick	same as above			

5. Organized Under the Laws of:

KENTUCKY  
C 144772

6.

Signature David P. Haick Date 7-9-04  
 Name (Typed or Printed) David P. Haick Title Secretary