

No. 96388

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

*** FIRST NOTICE *
NO FEE REQUIRED**

1. Mailing Address

**EBP HEALTHPLANS, INC.
WHITELAND BUSINESS PARK
740 E LANCASTER PIKE, STE 200**

EXTON PA 19341 2801

2. Registered Agent and Office

**CT CORPORATION SYSTEM
300 NORTH 6TH STREET**

BOISE ID 83701

3. Incorporated Under The Laws

of PA
NO: 96388

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:
Secretary:
Directors:

See Attached Exhibit A

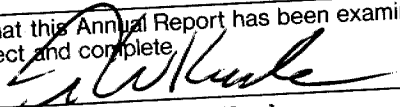
5. Nature of Business

Third Party Administrator

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)



Timothy W. Kuck

Date

8-23-94

Title

Treasurer

EXHIBIT A

EBP HEALTHPLANS, INC.

OFFICERS AND DIRECTORS

OFFICERS

William E. Sagan
Chief Executive Officer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Jeffrey S. Hagerman
Vice President Central HealthPlan
EBP HealthPlans, Inc.
435 Ford Road, Suite 500
Minneapolis, MN 55426
612/546-4353

Timothy W. Kuck
Chief Financial Officer & Treasurer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

John J. Wood
Vice President, Northeast HealthPlan
EBP HealthPlans, Inc.
Whiteland Business Park
740 East Lancaster Ave., Ste. 140
Exton, PA 19341-2876
215/524-9500

Andrew M. Thompson
President, Southeast HealthPlan
EBP HealthPlans, Inc.
2500 Maitland Ctr. Pkwy., Ste. 203
Maitland, FL 32751-7148
407/660-0202

William M. Hill, Sr.
Vice President, Central HealthPlan
EBP HealthPlans, Inc.
1580 East Beltline S.E.
Grand Rapids, MI 49516-4399
616/942-2100

Richard J. Fleder
President, Northeast HealthPlan
EBP HealthPlans, Inc.
150 East 58th Street, 23rd Floor
New York, NY 10155-0002
212/891-0340

M. Jonathan Jeffcoat
Chief Operating Officer, Southeast
HealthPlan
EBP HealthPlans, Inc.
2500 Maitland Ctr. Pkwy., Ste. 203
Maitland, FL 32751-7148
407/660-0202

OFFICERS continued

Barbara J. Davenport
Vice President, Western HealthPlan
EBP HealthPlans, Inc.
1690 West Shaw Ave., Ste 230
Fresno, CA 93711-3504
209/431-4836

Kurt L. Betcher
Vice President & Controller
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Amir H. Eftekhari
Vice President
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Charles F. Montreuil
Secretary
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Jean C. LaFavor
Vice President
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Gary R. Macomber
Assistant Secretary
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

Jane M. Severson
Vice President
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353

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Rev. 8/22/94

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DIRECTORS

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