

No. 95976

**Idaho Corporation Annual Report Form**

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

*Due No Later Than November 1, 1992*

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

**Secretary of State  
Room 203, Statehouse  
Boise, ID 83720**

1 Mailing Address - *Please Correct If Not Correct*

**AUGUST HEALTHCARE SERVICES, INC  
WILLIAM E. SAGAN  
435 FORD ROAD STE. 500**

**BOISE ID 83702**

**OCT 28 12 57 PM '92**

**\* SECRETARY OF STATE  
NO FEE REQUIRED**

**MINNEAPOLIS MN 55426 0000**

3. Incorporated Under The Laws  
of **DE**

**NO: 95976**

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:

Secretary:

Directors:

See attached Exhibit A


5. Nature of Business

**Provider of Utilization  
Review services**

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

**10/27/92**

Title **Assistant Secretary**

**EXHIBIT A**

**AUGUST HEALTHCARE SERVICES, INC.**

**OFFICERS AND DIRECTORS**

**William E. Sagan**  
Director  
Employee Benefit Plans, Inc.  
435 Ford Road, Suite 500  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 3/90

**Earlon L. Milbrath**  
Vice President & Secretary  
Employee Benefit Plans, Inc.  
435 Ford Road, Suite 500  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 10/92

**Michael J. Goran**  
Chief Executive Officer & President  
August Healthcare Services, Inc.  
2000 Powell Street, Suite 1270  
Emeryville, CA 94608  
510/652-9181  
Held Position: 9/91

**Robert P. Brook**  
Vice President  
Employee Benefit Plans, Inc.  
435 Ford Road, Suite 500  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 3/90

**Amir H. Eftekhari**  
Chief Operating Officer & Executive  
Vice President  
August Healthcare Services, Inc.  
435 Ford Road, Suite 500  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 6/90

**Timothy W. Kuck**  
Assistant Secretary  
Employee Benefit Plans, Inc.  
435 Ford Road, Suite 500  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 6/91

**Jon D. Gruenhagen**  
Chief Financial Officer & Treasurer  
Employee Benefit Plans, Inc.  
435 Ford Road, Suite 500  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 3/90