

## INSTRUCTIONS ON REVERSE SIDE

No. 89319

## Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 1, 1993

CIT CORPORATION SYSTEM  
300 N. 6TH STREETSecretary of State  
Room 203, Statehouse  
Boise, ID 837201. Mailing Address: *The name of the corporation*

BOISE ID 83702

\* FIRST NOTICE \*  
NO FEE REQUIREDEMPLOYEE BENEFIT PLANS, INC.  
WILLIAM E. SAGAN  
435 FORD ROAD, SUITE 500

3. Incorporated Under The Laws

of DE

NO: 89319

MINNEAPOLIS MN 55426

4. Names and Addresses of Officers and Directors

**MUST BE PRINTED OR TYPED**NameStreet or P.O. AddressCityStateZip

President:

See attached Exhibit A

Secretary:

Directors:

5. Nature of Business

Sales of marketing of managed  
health care and insurance6. 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

9/22/93

Title

Secretary, Chief Administ.  
Officer

**EXHIBIT A**

Rev. 08/15.

**EMPLOYEE BENEFIT PLANS, INC.**

**OFFICERS AND DIRECTORS**

**OFFICERS**

**William E. Sagen**  
**Chief Executive Officer & President**  
**Employee Benefit Plans, Inc.**  
**435 Ford Road**  
**Minneapolis, MN 55426**  
**612/546-4353**  
**Held Position: 8/87**

**Richard J. Braun**  
**Chief Operating Officer**  
**Employee Benefit Plans, Inc.**  
**435 Ford Road**  
**Minneapolis, MN 55426**  
**612/546-4353**  
**Held Position: 9/92**

**Earlon L. Milbrath**  
**Executive Vice President, Chief**  
**Financial Officer & Treasurer**  
**Employee Benefit Plans, Inc.**  
**435 Ford Road**  
**Minneapolis, MN 55426**  
**612/546-4353**  
**Held Position: 10/92**

**Timothy W. Kuck**  
**Chief Administrative Officer &**  
**Secretary**  
**Employee Benefit Plans, Inc.**  
**435 Ford Road**  
**Minneapolis, MN 55426**  
**612/546-4353**  
**Held Position: 8/91**

## **DIRECTORS**

**William E. Sagan**  
Chairman of the Board  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 8/87

**Robert W. Fischer**  
Director  
Robert W. Fischer & Co.  
4900 ISD Tower  
Minneapolis, MN 55402  
612/338-1225  
Held Position: 10/92

**Richard J. Braun**  
Director  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353  
Held Position: 9/92

**Arch J. McGill**  
Director  
1425 Buffer Creek Road  
Vail, CO 81657  
303/476-3900  
303/476-3909 - fax  
Held Position: 10/92

**James B. Lockhart**  
Director  
Popham, Halk, Schnobrich & Kaufman,  
Ltd.  
3300 Piper Jaffray Tower  
222 South Ninth Street  
612/334-2673  
Minneapolis, MN 55437  
Held Position: 1/91

**Roger P. Parkinson**  
Director  
University of St. Thomas  
Graduate School of Business  
52 South 10th Street  
Minneapolis, MN 55403-2001  
612/962-4425  
612/962-4810 - fax  
Held Position: 01/93

**Duncan H. Cocroft**  
Director  
International Multifoods Corporation  
Multifoods Tower, 49th Floor  
P.O. Box 2942  
Minneapolis, MN 55402  
612/340-3316  
Held Position: 5/92

**Terry Tinson Searle**  
Director  
Northwest Area Foundation  
332 Minnesota Street  
E-1202 First National Bank Building  
St. Paul, MN 55101-1373  
612/225-3866  
Held Position: 5/93

**Miles E. Efron**  
Director  
North Star Universal, Inc.  
5353 Wayzata Boulevard  
Suite 610  
Minneapolis, MN 55416  
612/546-7500  
Held Position: 5/92

**Priscilla P. Wardlow**  
Director  
Honeywell, Inc.  
1985 Douglas Drive North  
Golden Valley, MN 55422-3992  
612/954-4497  
Held Position: 8/93