

No. C 51397	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT KYTE 515 S 6TH BOISE, ID 83702		
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 HEALTHWISE, INCORPORATED DONALD W. KEMPER Kathleen Kempton, CFO P. O. BOX 1989 BOISE, ID 83701		3. New 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>
Director	Steven Schneider	2601 N. Bogus Basin Rd	Boise	ID	83702
Secretary	Richard Skinner	515 So. 6th St.	Boise	ID	83702
VP	Patricia Raino	3311 W. State St.	Boise	ID	83702
Director	Edward Gellert	314 E. Curling Dr	Boise	ID	83702
Director	A. James Belkin	800 W. Bryn Mawr	Itaska	IL	60143
Director	Raymond Smedek	1978 Silver Creek Ln	Boise	ID	83706
Chairman	Donald W. Kemper	2601 N. Bogus Basin Rd	Boise	ID	83702
5. Organized Under the Laws of: IDAHO C 51397		6. Signature <u>Kathleen Kempton</u> Date <u>2/20/02</u> Name (Typed or Printed) <u>Kathleen Kempton</u> Title <u>CFO</u>			