

INSTRUCTIONS ON REVERSE SIDE

No. 97353

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1993

1. Mailing Address (This space is for the corporation's mailing address)

PARTNERS HEALTH GROUP, INC.

304 N MAIN ST

ROCKFORD

IL 61101

ISSUED: 07-11-1991
2. Registered Agent and Office **NOT A P.O. BOX**CT CORPORATION SYSTEM
300 N 6TH ST

ROISE

ID 83701

3. Incorporated Under The Laws

of IL

NO: 97353

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	H. Douglas Neill	613 Regents Court	Rockford	IL	61107
Secretary:	Robert S. Pinzur	997 Providence Lane	Buffalo Grove,	IL	60089
Directors:	Peter W. Nauert	5019 Parliament Place	Rockford,	IL	61107
	H. Douglas Neill	613 Regents Court	Rockford	IL	61107
	William B. Van Vleet	811 Coolidge Place	Rockford	IL	61107
Assistant Secretary:	Ann C. Schmid	3629 Applewood Ln.	Rockford	IL	61114

5. Nature of Business

Marketing entity for
senior products

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)

Ann C. Schmid

Date

Title

Assistant 7/12/93

Secretary