

No. C 80600

**Due no later than February 28, 2005  
Annual Report Form**

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

IHC HEALTH PLANS, INC.  
LEGAL DEPT  
36 SOUTH STATE ST  
22ND FLOOR  
SALT LAKE CITY, UT 84111

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President	Sidney C. Paulson	36 So. State St., #2200	Salt Lake City, UT 84111
Secretary	Lisa K. Fallert	36 So. State St., #2200	Salt Lake City, UT 84111
Director	Charles W. Sorenson, Jr., MD	36 So State St., #2200, SLC, UT 84111	
Director	Linda C. Leckman, MD	36 So. State St., #2200, SLC, UT 84111	
Director	David H. Jeppson	36 So. State St., #2200, Salt Lake City, UT 84111	

5. Organized Under the Laws of:

UTAH  
C 80600

6.  
Signature

Name (Typed or  
Printed)

*JL Fallert*

*Sidney C. Paulson*

Date 12/14/04

Title Pres/Sec