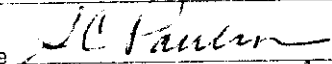


No. C 80600	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IHC HEALTH PLANS, INC. LEGAL DEPT 36 SOUTH STATE ST 22ND FLOOR SALT LAKE CITY, UT 84111	3. <u>New</u> 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>
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: <div style="text-align: center;"> UTAH C 80600 </div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name <small>(Typed or Printed)</small> <u>Sidney C Paulson</u> </div> <div> Date <u>12/14/04</u> Title <u>PRES/CEO</u> </div> </div>
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