

No. 89319

**Idaho Corporation Annual Report Form**

*Due No Later Than November 1, 1994*

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address --

EMPLOYEE BENEFIT PLANS, INC.  
WILLIAM E. SAGAN  
435 FORD ROAD, SUITE 500  
  
MINNEAPOLIS MN 55426

2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 N. 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE  
NO: 89319

4. Names and Addresses of Officers and Directors

~~NOT BE PRINTED OR TYPED~~

Name

Street or P.O. Address

City

State

Zip

President: See Attached Exhibit A  
Secretary:  
Directors:

5. Nature of Business

Managed Health Care  
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)

Timothy W. Kuck

Date

Title

8-23-94

Treasurer, Secretary

**EXHIBIT A**

**EMPLOYEE BENEFIT PLANS, INC.**

**OFFICERS AND DIRECTORS**

**EXECUTIVE OFFICERS**

William E. Sagan  
Chief Executive Officer & President  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353

Timothy W. Kuck  
Chief Financial Officer, Treasurer &  
Secretary  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353

Mary L. Rygg  
Executive Vice President, Human  
Resources and Corporate Services  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353

**NON-EXECUTIVE OFFICERS**

Kurt L. Betcher  
Vice President and Controller  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353

Jeffrey L. Wright  
Vice President and  
Assistant Treasurer  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353

Thomas A. Toussaint  
President, NRI  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353

Gary R. Macomber  
Assistant Secretary  
Employee Benefit Plans, Inc.  
435 Ford Road  
Minneapolis, MN 55426  
612/546-4353

**DIRECTORS**

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

**Arch J. McGill**  
Director  
1425 Buffer Creek Road  
Vail, CO 81657  
303/476-3900

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

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

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

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

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

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

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