

No. <b>C 130054</b>		<b>Due no later than Aug 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HEALTH VALUE MANAGEMENT, INC. DAWN A WILLIAMS PO BOX 740026 LOUISVILLE KY 04201-7426		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JAMES H BLOEM	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
PRESIDENT	GEORGE BAUERNFEIND	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
SECRETARY	JOAN O LENAHAN	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202	
5. Organized Under the Laws of:  <b>DE</b> <b>C 130054</b>		6. Annual Report must be signed.*  Signature: Goerge Bauernfeind Name (type or print): Goerge Bauernfeind					
		Date: 06/13/2008 Title: Vice President					
Processed 06/13/2008      * Electronically provided signatures are accepted as original signatures.							