

No. C 165773		Due no later than Mar 31, 2018		2. Registered Agent and Address (NO PO BOX)		
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 needed. PACIFICSOURCE HEALTH PLANS KRISTIN KERNUTT PO BOX 7068 SPRINGFIELD OR 97475-0068		CONNIE WITT 408 E PARKCENTER BLVD SUITE 100 BOISE ID 83706		
				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
DIRECTOR	MARK WERNER	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	DAVID VINSON	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	CLAIRE SPAIN-REMY	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	CHARLES ZACHEM, III	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	RON KING	PO BOX 7068	SPRINGFIELD	OR	USA	97475
PRESIDENT	KENNETH P PROVENCHER	PO BOX 7068	EUGENE	OR	USA	97475
DIRECTOR	EDWIN DAHLBERG	PO BOX 7068	EUGENE	OR	USA	97475
SECRETARY	KRISTIN E KERNUTT	PO BOX 7068	EUGENE	OR	USA	97475
DIRECTOR	RICHARD WRIGHT	PO BOX 7068	EUGENE	OR	USA	97475
DIRECTOR	DIVYA SHARMA	PO BOX 7068	EUGENE	OR	USA	97475
DIRECTOR	PATRICIA SCHMITT	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	ROGER SAYDACK	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	JACK WINTER	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	CHARLES WILHOITE	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	GEORGE BROWN	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	ROBERT BENTLEY	PO BOX 7068	SPRINGFIELD	OR	USA	97475
DIRECTOR	JEFF BARBER	PO BOX 7068	SPRINGFIELD	OR	USA	97475
5. Organized Under the Laws of: OR C 165773		6. Annual Report must be signed.* Signature: Kristin Kernutt Name (type or print): Kristin Kernutt				
		Date: 02/26/2018 Title: Secretary				
Processed 02/26/2018		* Electronically provided signatures are accepted as original signatures.				