

No. **C 144772**

**Due no later than Jul 31, 2003
Annual Report Form**

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
SYKES HEALTHPLAN SERVICE BUREAU, IN

11405 BLUEGRASS PKWY

LOUISVILLE, KY 40299

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

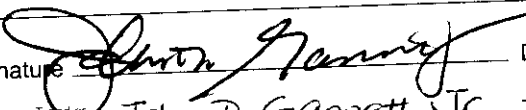
3. New Registered Agent Signature

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	John D. Gannett, Jr.	11405 Bluegrass Pkwy.	Louisville	KY	40299
Secretary	David P. Haick	11405 Bluegrass Pkwy.	Louisville	KY	40299
Director	Paul B. Queally	320 Park Ave., Ste. 2500	New York	NY	10022
Director	D. Scott Mackesy	320 Park Ave., Ste. 2500	New York	NY	10022
Director	David E. Garner	11405 Bluegrass Pkwy.	Louisville	KY	40299

5. Organized Under the Laws of:

KENTUCKY
C 144772

6. Signature  Date **5-14-03**
Name (Typed or Printed) **John D. Gannett, Jr.** Title **President**