

No. C 51397	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT KYTE 515 S 6TH 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 HEALTHWISE, INCORPORATED KATHLEEN KEMPTON, CFO Chief Financial Officer P. O. BOX 1989 BOISE, ID 83701	3. New Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Sterren Schneider</td> <td>2601 N. Bogus Basin Road</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary/Vice Chairman</td> <td>Richard Skinner</td> <td>515 S. 6th St</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Patricia Raino</td> <td>3311 W. State St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Edward Gellert</td> <td>314 E. Curling Drive</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Archie Clemins</td> <td>2041 White Pine Lane</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>Leslie Kelly Hall</td> <td>1055 N. Curtis Road</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>Jim Everett</td> <td>1050 West State St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Cheryl Larabee</td> <td>2515 Parkside Drive</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Chairman</td> <td>Donald W. Kemper</td> <td>2601 N. Bogus Basin Road</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director	Sterren Schneider	2601 N. Bogus Basin Road	Boise	ID	83702	Secretary/Vice Chairman	Richard Skinner	515 S. 6th St	Boise	ID	83702	Director	Patricia Raino	3311 W. State St.	Boise	ID	83702	Director	Edward Gellert	314 E. Curling Drive	Boise	ID	83702	Director	Archie Clemins	2041 White Pine Lane	Boise	ID	83706	Director	Leslie Kelly Hall	1055 N. Curtis Road	Boise	ID	83706	Director	Jim Everett	1050 West State St.	Boise	ID	83702	Director	Cheryl Larabee	2515 Parkside Drive	Boise	ID	83712	Chairman	Donald W. Kemper	2601 N. Bogus Basin Road	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO C 51397		6. Signature <u><i>James Balkins III</i></u> Date <u>5-23-05</u> Name (Typed or Printed) <u>A. JAMES BALKINS</u> Title <u>Chief Strategic Officer</u>																																																												