

No. 96388

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

E Mailing Address: ~~Idaho Corporation Annual Report Form~~~~COMPREHENSIVE BENEFITS SERVICES~~WHITELAND BUSINESS PARK
740 E LANCASTER PIKE, STE 200

EXTON PA 19341

Now EBP HealthPlans, Inc.

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of PA

NO: 96388

Return To:

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZipPresident: See Attached Exhibit A
Secretary:
Directors:

5. Nature of Business

Provider of managed health
care products and services

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)

Charles F. Montreuil

Date

Title

9/24/93
Secretary

Letter sent 9/30/93 re: name chg att

EXHIBIT A

Rev. 08/19/93

EBP HEALTHPLANS, INC.

OFFICERS AND DIRECTORS

OFFICERS

**William E. Sagan
Chief Executive Officer & President
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353
Held Position: 7/93**

**Kurt L. Betcher
Chief Accounting Officer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353
Held Position: 8/93**

**Richard J. Braun
Chief Operating Officer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353
Held Position: 7/93**

**Timothy W. Kuck
Vice President & Chief Administrative
Officer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353
Held Position: 8/93**

**Earlon L. Milbrath
Chief Financial Officer & Treasurer
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353
Held Position: 7/93**

**Charles F. Montreuil
Secretary
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353
Held Position: 8/93**

DIRECTORS

**William E. Sagan
Director
EBP HealthPlans, Inc.
435 Ford Road
Minneapolis, MN 55426
612/546-4353
Held Position: 7/93**

**Richard J. Braun
Director
EBP HealthPlans, Inc.
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Director
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