

No. C 148518

Due no later than Apr 30, 2005
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

ALTIUS HEALTH PLANS INC.

6705 ROCKLEDGE DR #900

BETHESDA, MD 20817

NATIONAL REGISTERED AGENTS
1423 TYRELL LANE

BOISE, ID 83706

3. New Registered Agent Signature

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

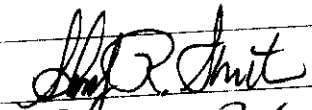
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHAEL D. BAHR	6705 ROCKLEDGE DR #900	BETHESDA	MD	20817
SECRETARY	SHIRLEY R. SMITH	6705 ROCKLEDGE DR #900	BETHESDA	MD	20817
DIRECTOR	FRANCIS S. SOISTMAN, JR.	6705 ROCKLEDGE DR #900	BETHESDA	MD	20817
DIRECTOR	LANCE R. DAVIS	6705 ROCKLEDGE DR #900	BETHESDA	MD	20817
DIRECTOR	MICHAEL D. BAHR	6705 ROCKLEDGE DR #900	BETHESDA	MD	20817
DIRECTOR	THOMAS A. DAVIS	6705 ROCKLEDGE DR #900	BETHESDA	MD	20817

5. Organized Under the Laws of:

UTAH
C 148518

6. Signature



Date

4/25/05

Name

(Typed or Printed)

Shirley R. Smith

Title

Secretary