

No. C 121170		Due no later than Oct 31, 2008		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. HUMANA MILITARY HEALTHCARE SERVICES, INC. PO BOX 740026 LOUISVILLE KY 40201-7426		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	DAVID J BAKER	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
SECRETARY	JOAN O LENAHA	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
DIRECTOR	MICHAEL B MCCALLISTER	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
TREASURER	JAMES H BLOEM	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
5. Organized Under the Laws of: DE C 121170		6. Annual Report must be signed.* Signature: George Bauernfeind Name (type or print): George Bauernfeind Date: 08/28/2008 Title: Vice President				
Processed 08/28/2008		* Electronically provided signatures are accepted as original signatures.				