

No. C 121170

Due no later than October 31, 2003
Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable
HUMANA MILITARY HEALTHCARE SERVICES

PO BOX 740026

LOUISVILLE, KY 40201 7426

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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*See
Attached
Schedule*

5. Organized Under the Laws of:

DELAWARE
C 121170

6.

Signature

George Bauernfeind

Date *10/17/03*

Name (Typed or Printed)

George Bauernfeind

Title

VP-Tax

Issued 08/04/2003

Do Not Tape or Staple

May 15, 2003

**OFFICERS AND DIRECTORS
OF
HUMANA MILITARY HEALTHCARE SERVICES, INC.**

David J. Baker	President and Chief Executive Officer	500 West Main Street Louisville, KY 40202
Victor A. Diaz, M.D.	Chief Medical Officer	"
James H. Bloem	Senior Vice President/Chief Financial Officer & Treasurer	"
Heidi S. Margulis	Senior Vice President	"
George G. Bauernfeind	Vice President	"
John Bertko	Vice President (Chief Actuary)	"
Walter E. Neely	Vice President, Associate General Counsel and Assistant Secretary	"
Kathleen Pellegrino	Vice President and Assistant Secretary	"
Raymond S. Pryor	Vice President - Finance	
Joan O. Lenahan	Secretary	"
*Michael B. McCallister		
*James E. Murray		
*R. Eugene Shields		

***Directors**