# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

2	004 FOR PROFI AMENDED AN	T CORPORA NUAL REPOI	TION RT			r t	門後期か FILED	832955	****70.00
DOCUMENT # 832955  1. Entity Name PACIFICARE LIFE AND HEALTH INSURANCE COMPANY						SECRI DIVISION	TARY OF CORE	F STATE PORATIO	HC.
						<b>04</b> MA)	126 A	M 9: 0:	2
Principal Place	e of Business	Mailing Address							
5995 PLAZA MAILSTOP CY CYPRESS, CA	DRIVE : 20-167	PO BOX 25032 Santa ana, ca 92799	9-5032 US			1 1111	)		AU A 111
2. Principal Pl	lace of Business	3. Mailing Address		14					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		<u> </u>	04132004	Chg-P	CR2E03	4 (10/03)	
City & State	9	City & State			4. FEI Numbe 35-113			Not	plied For Applicable
Zip	Country .	Zip	Country		5. Certificate	of Status Desired		8.75 Addi ee Required	
	6. Name and Address of Currer	t Registered Agent	Name		7. Name and	Address of New F	Registered A	gent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Address (	P.O. Box Number	er is Not Acceptable	 B)		
	ON, FL 33324						<del></del>		
	, ;		City				FL	Zlp Code	,
	named entity submits this statement ions of registered agent.	for the purpose of changing its	registered office	or registe	red agent, or bot	th, in the State of Fl	orida. I am fa	amiliar with,	and accept
SIGNATURE_		NO.	P. S. data		4		DATE		
	Signature, typed or printed name of registered age	nt and title it appricative. (NC)	E: Registered Agent eign	ature required	when romateurgs		UATE		
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	ended AR is \$61.25	9. Election Campa Trust Fund Con			.00 May Be led to Fees				; 
10.	d .				led to Fees	CHANGES TO OFF	FICERS AND	DIRECTORS	3 (N 11
	OFFICERS AN	Trust Fund Con	11.	D Add	ADDITIONS		FICERS AND	DIRECTORS  Change	S EN 11
10. TITLE NAME	OFFICERS AN PD CYMERYS, EDWARD	Trust Fund Con	11. TITLE NAME	D Rona	ADDITIONS	Davis	FICERS AND		
10.	OFFICERS AN	Trust Fund Con	11.	D Rona 599	ADDITIONS ald M. 5 Plaza	Davis Drive	FICERS AND		
10. TITLE NAME STREET ADDRESS	OFFICERS AN PD CYMERYS, EDWARD 1700 VALLEY VIEW ST.	Trust Fund Con	11. TITLE NAME STREET ADDRESS	D Rona 599 Cyp:	ADDITIONS, ald M. 5 Plaza ress, C	Davis Drive A 90630			
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMOOF FICER OR DIRECTOR

SIGNATURE:

4/30/04 7/42263765 Design Phone 8 5/2649

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# 4 Hours #83 955 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT #832955 PACIFICARE LIFE AND HEALTH INSURANCE COMPANY

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	Actuary	x Addition			
NAME	David J. Bohmafalk				
STREET ADDRESS	10700 Valley View Street				
CITY-ST-ZIP	Cypress, CA 90630				

Attahment -#832955

Chairman of the Board

Director

## PacifiCare Life and Health Insurance Company ("PLHIC")

(an Indiana corporation) (owned 100% by PHPA)

### Board of Directors

Bradford A. Bowlus
Ronald M. Davis

Chris A. Karkenny
Edward C. Cymerys
Director
Director
Director

John David Hoover Director

### Officers

Bradford A. Bowlus Chairman of the Board

Edward C. Cymerys President
Chris A. Karkenny CFO
Ross J. Caulum Treasurer
Joseph S. Konowiecki Secretary

Michael E. Jansen Assistant Secretary
John Burch Assistant Treasurer
Bharat V. Patel Assistant Treasurer

David J. Bohmfalk Actuary