

1.) CORPORATION NAME:

SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **4/30/2011**

SCC ID NO: **F1291642**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2720 NO. TENAYA WAY

CITY/ST/ZIP: LAS VEGAS, NV 89128-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD J GIANCURSIO
TITLE: PRESIDENT
ADDRESS: 2720 N. TENAYA WAY
CITY/ST/ZIP/CO: LAS VEGAS, NV 89128-

OFFICER

DIRECTOR

NAME: MARC R BRIGGS
TITLE: COO/SVP/TREA
ADDRESS: 2720 N. TENAYA WAY
CITY/ST/ZIP/CO: LAS VEGAS, NV 89128-

OFFICER

DIRECTOR

NAME: JAYNE ELLEN PRIMAKY
TITLE: ASST SECRETARY
ADDRESS: 2720 N. TENAYA WAY
CITY/ST/ZIP/CO: LAS VEGAS, NV 89128-

OFFICER

DIRECTOR

NAME: MICHELLE MARIE HUNTLEY DILL
TITLE: ASST SECRETARY
ADDRESS: 2720 N. TENAYA WAY
CITY/ST/ZIP/CO: LAS VEGAS, NV 89128-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHELLE MARIE HUNTLEY
DILL

MICHELLE MARIE HUNTLEY DILL,
ASST SECRETARY

4/13/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.