

1.) CORPORATION NAME:

SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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:

VA

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 JAMES GIANCURSIO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2720 N. TENAYA WAY		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89128		
NAME:	MICHELLE MARIE HUNTLEY DILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9900 Bren Raod East		
CITY/ST/ZIP/CO:	Minnetonka, MN 55343		
NAME:	MARC R BRIGGS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO/SVP/TREA		
ADDRESS:	2720 N. TENAYA WAY		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89128		
NAME:	Sachin Dhanendra Shah	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/TREASURER		
ADDRESS:	2720 N. Tenaya Way		
CITY/ST/ZIP/CO:	Mail Code: NV018-2020 Las Vegas, NV 89128, US,US		
NAME:	Frank Edwin Collins	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2724 N. Tenaya Way		
CITY/ST/ZIP/CO:	Las Vegas, NV 89128		
NAME:	Christopher Lockett Hard	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2525 Lake Park Boulevard		
CITY/ST/ZIP/CO:	West Valley City, UT 84120		

NAME:	Robert Lee Schaich	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2720 N. Tenaya Way		
CITY/ST/ZIP/CO:	Las Vegas , NV 89128		

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, PRINTED NAME AND CORPORATE TITLE	3/27/2012 DATE
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		

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.