

January 30, 2009

Chief of the Financial Analysis Commonwealth of Pennsylvania Insurance Department 1345 Strawberry Square Harrisburg, PA 17120

RE: Annual Conflict of Interest Report (2008)

To whom it may concern:

With regards to 40 P.S. § 991.2502(a)(2), which requests the names and addresses of the company's Directors and Officers who serve on the Board of Directors of a hospital or other health care facility, following are the names of such persons:

Gregory W. Pyle, D.M.D. 901 Logan Boulevard Hollidaysburg, PA 16648 Board Member University of Pittsburgh Medical Center Susan J. Stopa
Director of Compensation and Benefits
FCI USA Inc.
825 Old Trail Road
Etters, PA 17319
Member of the Capital Blue Cross
Consumer Advisory Committee

John H. Rhodes
President
Rhodes Development Group, Inc.
1300 Market Street, Suite 307
Lemoyne, PA 17043
Board Director Penn State Milton S. Hershey Medical Center

Should you have any questions, please let us know.

Sincerely,

Gary D. Radine President/CEO

And Pladine

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Administrative: 800-471-7091 Customer Service: 800-932-0783 TTY/TDD: 888-373-3582