

**BEFORE THE INSURANCE DEPARTMENT  
OF THE  
COMMONWEALTH OF PENNSYLVANIA**

**Statement Regarding the Acquisition of Control of or Merger with  
Domestic Insurers:**

**Hospital Service Association of Northeastern Pennsylvania  
d/b/a Blue Cross of Northeastern Pennsylvania;  
First Priority Life Insurance Company, Inc.;  
HMO of Northeastern Pennsylvania, Inc.,  
d/b/a First Priority Health**

**By Highmark Inc.**

**HIGHMARK INC. (“Highmark”) RESPONSE TO INFORMATION  
REQUEST 6.3.1.2 FROM  
THE PENNSYLVANIA INSURANCE DEPARTMENT**

**REQUEST 6.3.1.2:**

**Background Material for BCNEPA: Provide a full and complete listing of the members of BCNEPA, a copy of the consent of BCNEPA members delivered in connection with the Merger Agreement and a full and complete copy of all minutes or resolutions of members relating to the Merger Agreement.**

**RESPONSE:**

Highmark interprets this request as being directed to BCNEPA and therefore will not be providing a substantive response.

**Highmark Inc.  
Fifth Avenue Place  
120 Fifth Avenue  
Pittsburgh, PA 15222**