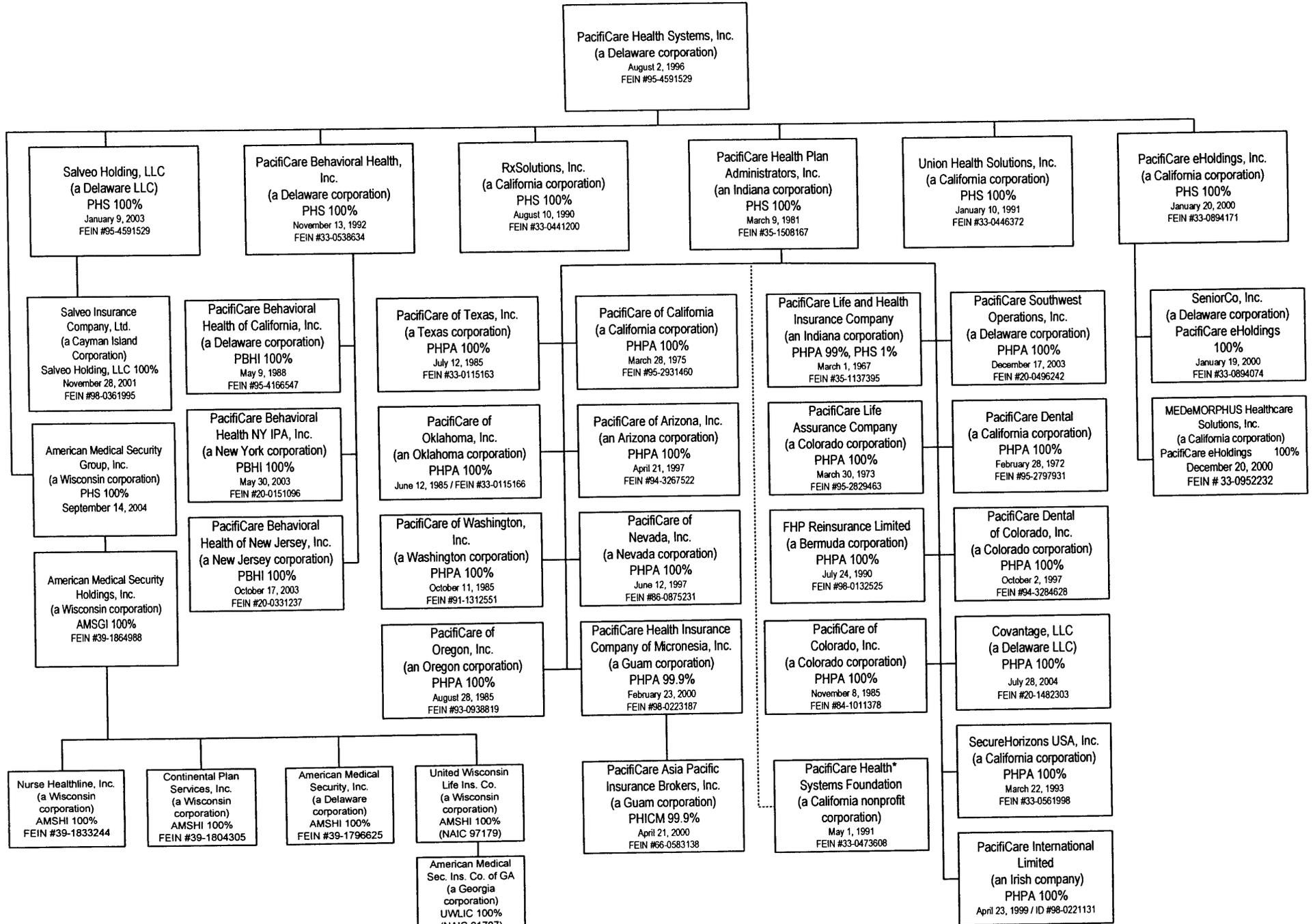


POST-MERGER

PACIFICARE HEALTH SYSTEMS, INC. LEGAL ORGANIZATIONAL CHART (Effective September 17, 2004)



* Pacificare Health Plan Administrators, Inc. is the sole member of Pacificare Health Systems Foundation, a California nonprofit corporation.