

EXHIBIT 5

DIRECTORS AND EXECUTIVE OFFICERS OF UNITEDHEALTH GROUP INCORPORATED ("United")

Below is a listing of all persons, and their current business addresses, who as of July 6, 2005, were directors and executive officers of United.

THE FOLLOWING PERSONS ARE THE DIRECTORS OR EXECUTIVE OFFICERS OF UNITED:

DIRECTORS:

BUSINESS ADDRESS:

William C. Ballard, Jr.

Greenebaum Doll & McDonald PLLC
3300 National City Tower
Louisville, KY 40202

Richard T. Burke

6011 East Naumann Drive
Paradise Valley, AZ 85253

Stephen J. Hemsley

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

James A. Johnson

Perseus LLC
2099 Pennsylvania Avenue, NW
Suite 900
Washington, DC 20006

Thomas H. Kean

Drew University
36 Madison Avenue
Madison, NJ 07940

Douglas W. Leatherdale

The St. Paul Companies, Inc.
4705 IDS Center
80 South Eighth Street
Minneapolis, MN 55402-2113

William W. McGuire, M.D.

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

Mary O. Munding

Columbia University
617 West 168 Street, Room 139
New York, NY 10032

Robert L. Ryan

Medtronic, Inc.
710 Medtronic Parkway, N.E.
Minneapolis, MN 55432

Donna E. Shalala, Ph.D.

University of Miami
1352 Memorial Drive
Ashe Building, Room 230
Coral Gables, FL 33146

William G. Spears

Spears Grisanti & Brown LLC
45 Rockefeller Plaza
Suite 1709
New York, NY 10111

Gail R. Wilensky

7500 Old Georgetown Road, Suite 600
Bethesda, MD 20814-6133

EXECUTIVE OFFICERS:

BUSINESS ADDRESS:

Patrick J. Erlandson
Chief Financial Officer

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

Stephen J. Hemsley
President and Chief Operating Officer

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

David J. Lubben
General Counsel and Secretary

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

William W. McGuire, M.D.
Chairman and Chief Executive Officer

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

MANAGERS AND EXECUTIVE OFFICERS OF POINT ACQUISITION LLC ("Acquisition LLC")

Below is a listing of all persons, and their current business addresses, who as of July 6, 2005, were managers and executive officers of Acquisition LLC.

THE FOLLOWING PERSONS ARE THE MEMBERS OR EXECUTIVE OFFICERS OF ACQUISITION LLC:

MANAGERS:

BUSINESS ADDRESS:

David S. Wichmann

UnitedHealthcare segment
5901 Lincoln Drive
Edina, MN 55346

Michael J. McDonnell

UnitedHealth Group Incorporated
9900 Bren Road East
Minnetonka, MN 55343

EXECUTIVE OFFICERS:

BUSINESS ADDRESS:

Stephen J. Hemsley
Chief Executive Officer

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

David S. Wichmann
President

UnitedHealthcare segment
5901 Lincoln Drive
Edina, MN 55346

Michael J. McDonnell
Secretary

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

David J. Lubben
Assistant Secretary

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

Robert W. Oberrender
Treasurer

UnitedHealth Group Incorporated
UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

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