

# **EXHIBIT 6e**

Applicant Name: UnitedHealth Group Incorporated

NAIC No: None  
FEIN: 41-1321939

### BIOGRAPHICAL AFFIDAVIT

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

(Print or Type)

Full Name, Address and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names). UnitedHealth Group Incorporated 9900 Bren Road East Minnetonka, MN 55343  
Phone: 952-936-1300

Type of entity (i.e. insurance company, premium finance company, etc.): Holding Company

In connection with the above-named entity, I herewith make representations and supply information about myself as hereinafter set forth. (Attach addendum or separate sheet if space hereon is insufficient to answer any question fully.) IF ANSWER IS "NO" OR "NONE," SO STATE.

- 1. a. Affiant's Full Name (Initials Not Acceptable). John Scott Peshorn
- b. Maiden Name (if applicable). N/A
- 2. a. Have you ever had your name changed? No If yes, give the reason for the change and provide the full name(s).  
N/A
- b. Other names used at any time (including aliases).  
None
- 3. a. Are you a citizen of the United States? Yes
- b. Are you a citizen of any other country? No If so, what country? N/A
- 4. Affiant's Occupation or Profession. Executive
- 5. Affiant's business address 9900 Bren Road East, Minnetonka, Minnesota 55343  
Business telephone. 952-936-7214

6. Education and Training:

<u>College/University</u>	<u>City/State</u>	<u>Dates Attended (MM/YY)</u>	<u>Degree Obtained</u>
<u>University of Wisconsin-Whitewater</u>	<u>Whitewater, WI</u>	<u>09/82-12/86</u>	<u>BBA</u>
<u>Graduate Studies: College/University</u>	<u>City/State</u>	<u>Dates Attended</u>	<u>Degree Obtained</u>
<u>Carlson School of Business at the University of Minnesota</u>	<u>Minneapolis, MN</u>	<u>06/93-06/94</u>	<u>MBA</u>

<u>Other Training: Name</u>	<u>City/State</u>	<u>Dates Attended</u>	<u>Degree/Certification Obtained</u>
<u>None</u>			

(Note: If affiant attended a foreign school, please provide full address and telephone number of the college/university. If applicable provide the foreign student identification number in the space provided in the Biographical Affidavit Supplemental Information)

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7. List of memberships in professional societies and associations.

<u>Name of Society/Association</u>	<u>Contact Name</u>	<u>Address of Society/Association</u>	<u>Telephone Number of Society/Association</u>
None			

8. Present or proposed position with the applicant entity. Senior Vice President, UnitedHealth Group

9. List complete employment record for the past twenty (20) years, whether compensated or otherwise (up to and including present jobs, positions, partnerships, owner of an entity, administrator, manager, operator, directorates or officerships). Please list the most recent first. Attach additional pages if the space provided is insufficient. It is only necessary to provide telephone numbers and supervisory information for the past ten (10) years.

Beginning/Ending  
 Dates (MM/YY): 12/1998-Present Employer's Name: UnitedHealth Group Incorporated  
 Address: 9900 Bren Road East City: Minnetonka State: Minnesota  
 Country: USA Postal Code: 55343 Phone: 952-936-1854 Offices/Positions Held: Senior Vice President  
 Fax: 952-936-0044 Supervisor/Contact: Stephen J. Hemsley

Beginning/Ending  
 Dates (MM/YY): 06/1994-11/1998 Employer's Name: USBancorp Piper Jaffray  
 Address: 800 Nicollet Mall City: Minneapolis State: Minnesota  
 Country: USA Postal Code: 55402 Phone: 612-303-6000 Offices/Positions Held: Stock Analyst  
 Fax: 612-303-1331 Supervisor/Contact: Paul Karos

Beginning/Ending  
 Dates (MM/YY): 1987-1993 Employer's Name: McGladrey and Pullen  
 Address: 801 Nicollet Avenue City: Minneapolis State: Minnesota  
 Country: USA Postal Code: 55402 Phone: 612-332-4300 Offices/Positions Held: Various positions including Supervisor  
 Fax: --- Supervisor/Contact: Human Resources

Beginning/Ending  
 Dates (MM/YY): 1987 Employer's Name: Piasecki and Company  
 Address: 4811 S. 76<sup>th</sup> Street City: Milwaukee State: Wisconsin  
 Country: USA Postal Code: 53220 Phone: 414-325-1040 Offices/Positions Held: Tax Preparer  
 Fax: --- Supervisor/Contact: Human Resources

Beginning/Ending  
 Dates (MM/YY): 1986 Employer's Name: Gunflint Lodge  
 Address: 143 South Gunflint Lake City: Grand Marais State: Minnesota  
 Country: USA Postal Code: 55604 Phone: 800-328-3325 Offices/Positions Held: Wilderness canoe Guide and outfitter  
 Fax: 218-388-9429 Supervisor/Contact: Human Resources

10.a. Have you ever been in a position which required a fidelity bond? No If any claims were made on the bond, give details. N/A

b. Have you ever been denied an individual or position schedule fidelity bond, or had a bond canceled or revoked? No If yes, give details. N/A

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11. List any professional, occupational and vocational licenses (including licenses to sell securities) issued by any public or governmental licensing agency or regulatory authority or licensing authority that you presently hold or have held in the past. For any non-insurance regulatory issuer, identify and provide the name, address and telephone number of the licensing authority or regulatory body having jurisdiction over the license (s) issued. Attach additional pages if the space provided is insufficient.

Organization/Issuer of License State of Minnesota Board of Address 85 East 7<sup>th</sup> Place, Suite 125  
City St. Paul State/Province Minnesota Country USA Postal Code 55101  
License Type Certified Public Accountant License # unknown Date Issued (MM/YY) 1989  
Date Expired (MM/YY) N/A Reason for Termination Inactive  
Non-insurance Regulatory Phone Number (if known) \_\_\_\_\_

12. In responding to the following, if the record has been sealed or expunged, and the affiant has personally verified that the record was sealed or expunged, an affiant may respond "no" to the question. Have you ever:

- a. Been refused an occupational, professional, or vocational license or permit by any regulatory authority, or any public administrative, or governmental licensing agency? No
- b. Had any occupational, professional, or vocational license or permit you hold or have held, been subject to any judicial, administrative, regulatory, or disciplinary action? No
- c. Been placed on probation or had a fine levied against you or your occupational, professional, or vocational license or permit in any judicial, administrative, regulatory, or disciplinary action? No
- d. Been charged with, or indicted for, any criminal offense(s) other than civil traffic offenses? No
- e. Pled guilty, or nolo contendere, or been convicted of, any criminal offense(s) other than civil traffic offenses? No
- f. Had adjudication of guilt withheld, had a sentence imposed or suspended, had pronouncement of a sentence suspended, or been pardoned, fined, or placed on probation, for any criminal offense(s) other than civil traffic offenses? No
- g. Been subject to a cease and desist letter or order, or enjoined, either temporarily or permanently, in any judicial, administrative, regulatory, or disciplinary action, from violating any federal, state law or law of another country regulating the business of insurance, securities or banking, or from carrying out any particular practice or practices in the course of the business of insurance, securities or banking? No
- h. Been, within the last ten (10) years, a party to any civil action involving dishonesty, breach of trust, or a financial dispute? No
- i. Had a finding made by the Comptroller of any state or the Federal Government that you have violated any provisions of small loan laws, banking or trust company laws, or credit union laws, or that you have violated any rule or regulation lawfully made by the Comptroller of any state or the Federal Government? No
- j. Had a lien or foreclosure action filed against you or any entity while you were associated with that entity? No

If the response to any question above is answered "Yes", please provide details including dates, locations, disposition, etc. Attach a copy of the complaint and filed adjudication or settlement as appropriate.

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13. List any entity subject to regulation by an insurance regulatory authority that you control directly or indirectly. The term "control" (including the terms "controlling," "controlled by" and "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of voting securities, by contract other than a commercial contract for goods or non-management services, or otherwise, unless the power is the result of an official position with or corporate office held by the person. Control shall be presumed to exist if any person, directly or indirectly, owns, controls, holds with the power to vote, or holds proxies representing, ten percent (10%) or more of the voting securities of any other person. None

If any of the stock is pledged or hypothecated in any way, give details. N/A

14. Do [Will] you or members of your immediate family individually or cumulatively subscribe to or own, beneficially or of record, 10% or more of the outstanding shares of stock of any entity subject to regulation by an insurance regulatory authority, or its affiliates? An "affiliate" of, or person "affiliated" with, a specific person, is a person that directly, or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with, the person specified. If the answer is "Yes", please identify the company or companies in which the cumulative stock holdings represent 10% or more of the outstanding voting securities. No

If any of the shares or stock are pledged or hypothecated in any way, give details.  
N/A

15. Have you ever been adjudged a bankruptcy? No If yes, provide details. \_\_\_\_\_

16. To your knowledge has any company or entity for which you were an officer or director, trustee, investment committee member, key management employee or controlling stockholder, had any of the following events occur while you served in such capacity? If yes, please indicate and give details. When responding to questions (b) and (c) affiant should also include any events within twelve (12) months after his or her departure from the entity.

- a. Been refused a permit, license, or certificate of authority by any regulatory authority, or Governmental-licensing agency? No
- b. Had its permit, license, or certificate of authority suspended, revoked, canceled, non-renewed, or subjected to any judicial, administrative, regulatory, or disciplinary action (including rehabilitation, liquidation, receivership, conservatorship, federal bankruptcy proceeding, state insolvency, supervision or any other similar proceeding)? No
- c. Been placed on probation or had a fine levied against it or against its permit, license, or certificate of authority in any civil, criminal, administrative, regulatory, or disciplinary action? Yes

Note: If an affiant has any doubt about the accuracy of an answer, the question should be answered in the positive and an explanation provided.

UnitedHealth Group Incorporated and its affiliates are a complex organization, operating in a highly regulated environment, engaged in a myriad of transactions which may from time to time result in fines or other disciplinary action which are non-material.

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Dated and signed this 9<sup>th</sup> day of September, 2005, at Minnetonka, Minnesota, I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

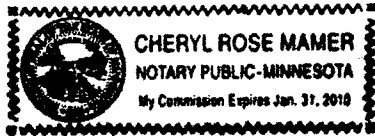
*John S. Peshorn*  
(Signature of Affiant)

State of Minnesota                      County of Hennepin

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of September, 2005, By John Scott Peshorn, and

who is personally known to me, or who produced the following identification: \_\_\_\_\_

[SEAL]



*Cheryl R. Mamer*  
Notary Public  
Cheryl R. Mamer  
Printed Notary Name

My Commission expires January 31, 2010