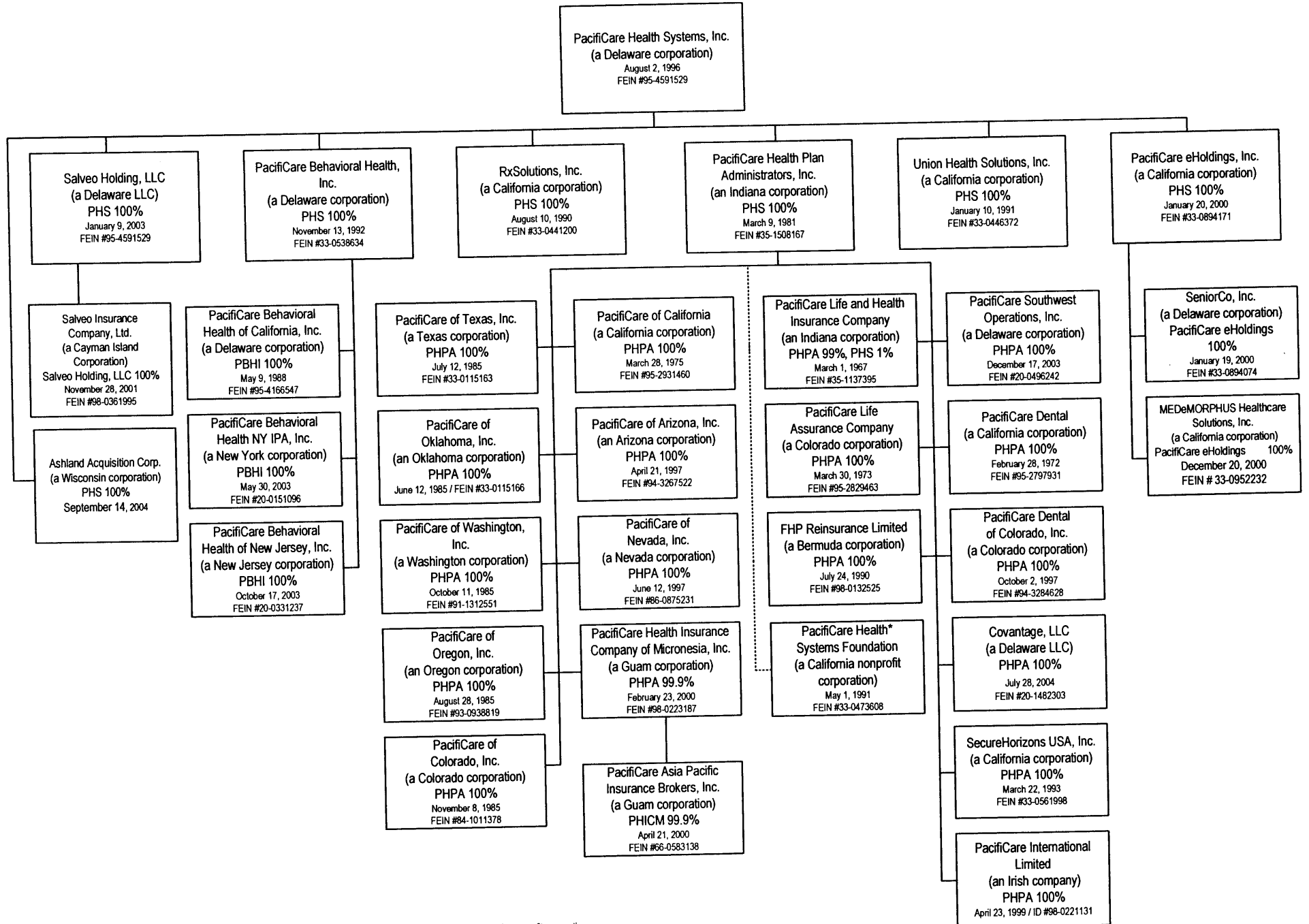


# PRE-MERGER

## 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.