



January 30, 2009

Mr. Stephen J. Johnson, CPA
Deputy Insurance Commissioner
Pennsylvania Insurance Department
Office of Corporate and Financial Regulation
1345 Strawberry Square
Harrisburg, PA 17120

Re: Independence Blue Cross -- 2008 Annual Report on Officers, Directors or Employees
Serving on Boards of Directors of Hospitals or Other Health Care Facilities

Dear Mr. Johnson:

Please accept this letter as the 2008 Annual Report of Independence Blue Cross and its subsidiaries in accordance with the provisions of Section 2502(a)(2) of Act 62 of 2008.

Set forth below are the employees, directors and officers of Independence Blue Cross and its Pennsylvania-based, wholly and majority owned subsidiaries who serve on the board of directors of a hospital or other health care facility (as defined by the Health Care Facilities Act (35 P.S. § 448.101 *et seq.*)) or on the board of an entity that owns, operates or manages a hospital or other health care facility.

Name	Company Title	Entity	Business Address	Health Care Facility Board
Thomas A. Leonard, Esq.	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Governors, Hahnemann Hospital
Andrew L. Lewis IV	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Director, Fox Chase Cancer Center

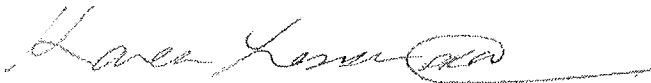
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Gerald S. Segal, Esq.	Board Member	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Directors, Magee Rehabilitation Hospital
Ronald Brooks	Sr. Medical Director	IBC	1901 Market St. Philadelphia, PA 19103	Member, Board of Directors, Holy Redeemer Health System

In accordance with Act 62, copies of this report are being provided to the Senate Banking and Insurance Committee and the House of Representatives Insurance Committee.

Should you have any questions or require any further information, please do not hesitate to contact me at (215) 241-2611.

Sincerely,



Karen Lessin
Senior Vice President Audit & Corporate Compliance

cc: The Honorable Donald White, Chairman
Senate Banking and Insurance Committee

The Honorable Michael Stack, Chairman
Senate Banking and Insurance Committee

The Honorable Anthony DeLuca, Chairman
House Insurance Committee

The Honorable Nicholas Micozzie, Chairman
House Insurance Committee