

No. C 103484

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CIGNA DENTAL HEALTH, INC.
PO BOX 189060
PLANTATION, FL

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Karen Rohan	900 Cottage Grove Rd.	Hartford	CT	06152
Director	Barbara DeMaio	" " "	" "	" "	" "
Director	Leanne Nicholson	" " "	" "	" "	" "
Director	Michele Haas	1571 Sawgrass Corporate Pkwy	Sunrise	FL	33323

5. Organized Under the Laws of:
FLORIDA
C 103484

6.

Signature



Date 7/20/07

Name

(Typed or Printed)

Michele Haas

Title VP/Secretary