

No. C 103484

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
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 33318 9060

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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 S. Rohan	300 N.W. 82nd Ave.	Plantation	FL	33324
Secretary	Gail M. Garcia	300 N.W. 82nd Ave.	Plantation	FL	33324
Director	Barbara G. DeMaio	300 N.W. 82nd Ave.	Plantation	FL	33324
Director	Karen S. Rohan	300 N.W. 82nd Ave.	Plantation	FL	33324
Director	Claire M. Burchill	300 N.W. 82nd Ave.	Plantation	FL	33324

5. Organized Under the Laws of:

FLORIDA
C 103484

6.

Signature

Date 08/18/2004

Name
(Typed or
Printed)

Michele I. Haas

Title VP/Treasurer

Issued 07/01/2004

Do Not Tape or Staple

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