

No. C 95182

Due no later than May 31, 2005
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 BEHAVIORAL HEALTH, INC.
11095 VIKING DR
STE 350
EDEN PRAIRIE, MN 55344

CT CORPORATION SYSTEM
300 N 6TH ST
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>
<i>Please see Attached Report.</i>					

5. Organized Under the Laws of:

MINNESOTA
C 95182

6.

Signature

Date

March 14, 2005

Name

(Typed or Printed)

Thomas Conjurski

Title

Vice President

Corporate Profile System

Officer Business Address List

As of - 10/12/2004

2005 MAR 17 AM 9:06
STATE OF IDAHO

CIGNA BEHAVIORAL HEALTH, INC.

Name & Title	Business Address		
RANDALL B. ODZER CHIEF FINANCIAL OFFICER VICE PRESIDENT	11095 VIKING DRIVE SUITE 350 EDEN PRAIRIE	MN	55344
KEITH A. DIXON PRESIDENT CHIEF EXECUTIVE OFFICER	11095 VIKING DRIVE SUITE 350 EDEN PRAIRIE	MN	55344
JODI ARONSON PROHOFSKY SENIOR VICE PRESIDENT	11095 VIKING DRIVE, SUITE 350 EDEN PRAIRIE	MN	55344
JOHN P. FREY VICE PRESIDENT ASSISTANT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
BARRY R. MCHALE VICE PRESIDENT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
DAVID M. PORCELLO VICE PRESIDENT ASSISTANT TREASURER	900 COTTAGE GROVE ROAD S258 HARTFORD	CT	06152
ROBERTA P. SCHMIDT VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-1038
THOMAS P. CONJURSKI ASSISTANT VICE PRESIDENT ASSISTANT TREASURER	11095 VIKING DRIVE SUITE 350 EDEN PRAIRIE	MN	55344
DAVID M. WILDFEUER ASSISTANT VICE PRESIDENT	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA	PA	19192
SUSAN L. COOPER	900 COTTAGE GROVE ROAD		

Corporate Profile System

Officer Business Address List

As of - 10/12/2004

CIGNA BEHAVIORAL HEALTH, INC.

Name & Title	Business Address		
SECRETARY	S-201 HARTFORD	CT	06152-2201
SUSAN B. CELMER	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
ASSISTANT SECRETARY			
IRENE P. GENTILE	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-2260
ASSISTANT SECRETARY			
JO GOODELL-HOLMES	11095 VIKING DRIVE SUITE 350 EDEN PRAIRIE	MN	55344
ASSISTANT SECRETARY			
BALA KRISHNAMURTI	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
ASSISTANT SECRETARY			
PAMELA S. WILLIAMS	900 COTTAGE GROVE ROAD W-15 HARTFORD	CT	06152
ASSISTANT SECRETARY			
SCOTT R. LAMBERT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
ASSISTANT TREASURER			
STEVEN J. PLATT	1601 CHESTNUT STREET TL46D PHILADELPHIA	PA	19192
ASSISTANT TREASURER			