

No. **C 95182**

**Due no later than May 31, 2004
Annual Report Form**

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

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

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>
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*Please see me
attached list
Rekha Dant
March 26, 2004*

5. Organized Under the Laws of:

MINNESOTA
C 95182

6.

Signature *THP*
Name (Typed or Printed) **THOMAS CONJURSKI**

Date *3/17/04*
Title **AUP FINANCE**

Issued 03/02/2004

Do Not Tape or Staple

CIGNA Behavioral Health, Inc.

<u>Name</u>	<u>Business Address</u>	<u>Telephone Number</u>
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Directors

OPEN
Chairman

Keith Alan Dixon President & CEO	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
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OPEN
Vice President

Officers

Keith Alan Dixon President & CEO	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
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John Patrick Frey Vice President Assistant Treasurer	Two Liberty Place 1601 Chestnut Street Philadelphia, PA 19192	(215) 761-1000
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Barry Richard McHale Vice President Assistant Treasurer	Two Liberty Place 1601 Chestnut Street Philadelphia, PA 19192	(215) 761-1000
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Randy Odzer Chief Financial Officer Vice President	11095 Viking Drive, Ste 350 Eden Prairie, MN 55344	(952) 996-2000
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David Mathew Porcello Vice President Assistant Treasurer	900 Cottage Grove Road Bloomfield, CT 06152	(860) 226-6000
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Roberta Parker Schmidt
Vice President

900 Cottage Grove Road
Bloomfield, CT 06152

(860) 226-6000

Lynn Wytas
Treasurer
Vice President

900 Cottage Grove Road
Bloomfield, CT 06152

(860) 226-6000

Susan Laura Cooper
Secretary

900 Cottage Grove Road
Bloomfield, CT 06152

(860) 226-6000

1/29/04