

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, if Not Correct  
**CIGNA DENTAL HEALTH, INC.**  
PO BOX 189060  
PLANTATION FL 33318 9060

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

3. Organized Under the Laws of:  
FL C103484

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas A. Croswell	P.O. Box 189060	Plantation	FL	33318
Secretary	Gail M. Garcia	P.O. Box 189060	Plantation	FL	33318
Director	Thomas A. Croswell	P.O. Box 189060	Plantation	FL	33318
Director	Robert J. Hughes	P.O. Box 189060	Plantation	FL	33318
Director	Douglas E. Klinger	P.O. Box 189060	Plantation	FL	33318

5. Signature of New Registered Agent

6.  
Signature *Gail M. Garcia* Date 11/12/98  
Name (Type or Printed) Gail M. Garcia Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2006