


No. C 95182	Due no later than May 31, 2006	2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83730 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701			
	1. Mailing Address - Correct in this box, if applicable CIGNA BEHAVIORAL HEALTH, INC. 11095 VIKING DR STE 350 EDEN PRAIRIE, MN 55344	3. <u>New</u> 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>
P	Keith Dixon	11095 Viking Drive Ste 350	Eden Prairie	MN	55344
S	Susan Cooper	900 Cottage Grove Road	Bloomfield	CT	06152
D	David Bourdon	11095 Viking Drive Ste 350	Eden Prairie	MN	55344
D	Jodi Aronson Prohufsky	11095 Viking Drive Ste 350	Eden Prairie	MN	55344
5. Organized Under the Laws of: MINNESOTA C: 95182			6. Signature  Date <u>3.24.06</u> Name <small>(Typed or Printed)</small> <u>David Bourdon</u> Title <u>VP + CFO</u>		