

No. 103484

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30

C T CORPORATION SYSTEM
300 NORTH 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

Mailing Address - If Not Care of Mail Company

CIGNA DENTAL HEALTH, INC.

BOISE ID 83701

300 NW 82ND AVE

3. Incorporated Under The Laws of

** FINAL NOTICE **
NO FEE REQUIRED

PLANTATION

FL 33318

FL
NO: 103484

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:
Secretary:
Directors:

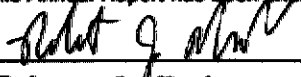
See Attached Listing of Officers and Directors

5. Nature of Business

Prepaid Dental Plan

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

October 20, 1995

Name (Typed or Printed)

Robert J. Hughes

Title

V.P. Finance

LIST OF DIRECTORS AND OFFICERS
08/31/95

CIGNA DENTAL HEALTH, INC.

P.O. BOX 189060
300 N.W. 82ND AVE., SUITE 700
PLANTATION, FL 33318-9060
(305) 423-5800

DIRECTORS:

Zayra F. Calderon
John Wilkinson
Lawrence P. English

OFFICERS:

Lawrence P. English	Chairman of the Board
Zayra F. Calderon	President
Gail M. Garcia	Vice President/Secretary
Robert J. Hughes	Vice President/Treasurer
Elizabeth M. George	Vice President/Counsel
Donald W. Porter	Assistant Vice President
David M. Wildfeuer	Assistant Vice President
David C. Kopp	Corporate Secretary
Howard R. Loos	Assistant Secretary
John M. Lyons	Assistant Secretary
Eric J. Bisighini	Assistant Secretary
Pamela S. Williams	Assistant Secretary
Tina L. O'Conner	Assistant Secretary
David M. Porcello	Assistant Secretary
Mary K. Cristino	Assistant Treasurer
Stephen C. Stachelek	Assistant Treasurer