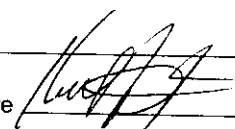
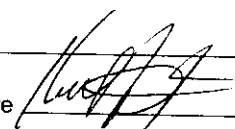
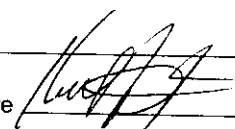


No. C 95182 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than [REDACTED] Annual Report Form 1. Mailing Address - Correct in this box, if applicable CIGNA BEHAVIORAL HEALTH, INC. 11095 VIKING DR STE 350 EDEN PRAIRIE, MN 55344	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>Presid</i></td> <td>President Keith A. Dixon</td> <td>11095 Viking Dr #350</td> <td>Eden Prairie, MN</td> <td></td> <td>55344</td> </tr> <tr> <td></td> <td>Secredtary Susan L. Cooper</td> <td>900 Cottage Grove Rd</td> <td>Bloomfield, CT</td> <td>06152</td> <td></td> </tr> <tr> <td></td> <td>Director Douglas E. Klinger</td> <td>900 Cottage Grove Rd</td> <td>Bloomfield, CT</td> <td>06152</td> <td></td> </tr> <tr> <td></td> <td>Director Keith A. Dixon</td> <td>11095 Viking Dr #350</td> <td>Eden Prairie, MN</td> <td></td> <td>55344</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Presid</i>	President Keith A. Dixon	11095 Viking Dr #350	Eden Prairie, MN		55344		Secredtary Susan L. Cooper	900 Cottage Grove Rd	Bloomfield, CT	06152			Director Douglas E. Klinger	900 Cottage Grove Rd	Bloomfield, CT	06152			Director Keith A. Dixon	11095 Viking Dr #350	Eden Prairie, MN		55344
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