

No. C 95182

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than May 31, 2001
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

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.

Office held

Name

Street or P.O. Address

City

State

Zip

President	Keith A. Dixon	11095 Viking Dr #350	Eden Prairie, MN	55344
Secretary	Susan L. Cooper	900 Cottage Grove Road	Bloomfield, CT	06152
Director	Douglas E. Klinger	900 Cottage Grove Road	Bloomfield, CT	06152
Director	Bradley K. Miller	900 Cottage Grove Road	Bloomfield, CT	06152
Director	Keith A. Dixon	11095 Viking Dr. #350	Eden Prairie, MN	55344

5. Organized Under the Laws of:

MINNESOTA
C 95182

6.

Signature

Beth Monsrud

Date

5/30/01

Title:

Assistant Secretary

Name (Typed or Printed)

Beth Monsrud

XXXX

Do Not Tape or Staple