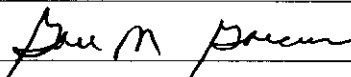


No. C 103484	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CIGNA DENTAL HEALTH, INC. PO BOX 189060 PLANTATION, FL 33318		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																																				
	<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank Kevin Tylus</td> <td>900 Cottage Grove Rd.</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Secretary</td> <td>Gail Murphy Garcia</td> <td>300 N.W. 82nd Ave.</td> <td>Plantation</td> <td>FL</td> <td>33324</td> </tr> <tr> <td>Director</td> <td>Frank Kevin Tylus</td> <td>900 Cottage Grove Rd.</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Director</td> <td>Douglas E. Klinger</td> <td>900 Cottage Grove Rd.</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Director</td> <td>Bradley K. Miller</td> <td>900 Cottage Grove Rd.</td> <td>Bloomfield</td> <td>CT</td> <td>06002</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>	President	Frank Kevin Tylus	900 Cottage Grove Rd.	Bloomfield	CT	06002	Secretary	Gail Murphy Garcia	300 N.W. 82nd Ave.	Plantation	FL	33324	Director	Frank Kevin Tylus	900 Cottage Grove Rd.	Bloomfield	CT	06002	Director	Douglas E. Klinger	900 Cottage Grove Rd.	Bloomfield	CT	06002	Director	Bradley K. Miller	900 Cottage Grove Rd.	Bloomfield	CT	06002		
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5. Organized Under the Laws of: FLORIDA C 103484	6. Signature  Name <small>(Typed or Printed)</small> Gail M. Garcia		Date 08/17/2000 Title: XXX Secretary																																				

Issued 07/10/2000

Do Not Tape or Staple

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