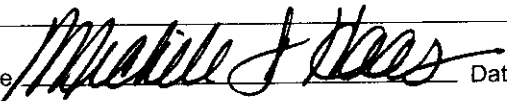


No. C 103484	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: <i>Correct in this box, if applicable</i> CIGNA DENTAL HEALTH, INC. PO BOX 189060 PLANTATION, FL 33318 9060	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Samuel Lee Westover</td> <td>300 N.W. 82nd Ave.</td> <td>Plantation</td> <td>FL</td> <td>33324</td> </tr> <tr> <td style="text-align: center;">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 style="text-align: center;">Director</td> <td>Douglas Evan Klinger</td> <td>300 N.W. 82nd Ave.</td> <td>Plantation</td> <td>FL</td> <td>33324</td> </tr> <tr> <td style="text-align: center;">Director</td> <td>Samuel Lee Westover</td> <td>300 N.W. 82nd Ave.</td> <td>Plantation</td> <td>FL</td> <td>33324</td> </tr> <tr> <td style="text-align: center;">Director</td> <td>Micheal W. Hudson</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	Samuel Lee Westover	300 N.W. 82nd Ave.	Plantation	FL	33324	Secretary	Gail Murphy Garcia	300 N.W. 82nd Ave.	Plantation	FL	33324	Director	Douglas Evan Klinger	300 N.W. 82nd Ave.	Plantation	FL	33324	Director	Samuel Lee Westover	300 N.W. 82nd Ave.	Plantation	FL	33324	Director	Micheal W. Hudson	900 Cottage Grove Rd.	Bloomfield	CT	06002
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5. Organized Under the Laws of: FLORIDA C 103484	6. Signature  Date <u>08/07/2003</u> Name <small>(Typed or Printed)</small> <u>Michele I. Haas</u> Title <u>VP/Treasurer</u>																																					