

No. C 95182		Due no later than May 31, 2013 Annual Report Form		2. Registered Agent and Address (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 needed. CIGNA BEHAVIORAL HEALTH, INC. 11095 VIKING DRIVE SUITE 350 EDEN PRAIRE MN 55344		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	KAREN K. CIERZAN	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344	
PRESIDENT	KAREN K. CIERZAN	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344	
SECRETARY	ANNA KRISHTUL	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344	
TREASURER	SCOTT R. LAMBERT	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344	
DIRECTOR	KELLY K. BRUNDIN	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344	
5. Organized Under the Laws of: MN C 95182		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 04/25/2013 Title: Poa					
Processed 04/25/2013		* Electronically provided signatures are accepted as original signatures.					