

No. C 185588		Due no later than Dec 31, 2011		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 HEALTH MANAGEMENT, INC. 1601 CHESTNUT STREET PHILADELPHIA PA 19192		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	DAVID GOLDBERG	1601 CHESTNUT STREET	PHILADELPHIA	PA	USA	19192
TREASURER	SCOTT R LAMBERT	1601 CHESTNUT STREET	PHILADELPHIA	PA	USA	19192
PRESIDENT	ALAN MUNY	1601 CHESTNUT STREET	PHILADELPHIA	PA	USA	19192
SECRETARY	SHERMONA MAPP	1601 CHESTNUT STREET	PHILADELPHIA	PA	USA	19192
5. Organized Under the Laws of: DE C 185588		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 12/01/2011 Title: Poa				
Processed 12/01/2011		* Electronically provided signatures are accepted as original signatures.				