

No. **C 103484**

Due no later than September 30, 2005

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

CIGNA DENTAL HEALTH, INC.
PO BOX 189060
PLANTATION, FL 33318 9060

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

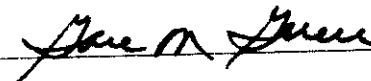
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Karen S. Rohan	300 NW 82nd Ave.	Plantation	FL	33324
Secretary	Gail M. Garcia	300 NW 82nd Ave.	Plantation	FL	33324
Director	Barbara G. DeMaio	" "	" "	" "	" "
Director	Karen S. Rohan	" "	" "	" "	" "
Director	Claire M. Burchill	" "	" "	" "	" "

5. Organized Under the Laws of:

FLORIDA
C 103484

6.

Signature



Date August 1, 2005

Name (Type or Printed)

Gail M. Garcia

Title VP/Secretary

Issued 07/05/2005

Do Not Tape or Staple

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