

No. **C 150566****Due no later than August 31, 2004
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

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

DENTAL BENEFIT PROVIDERS, INC.
9900 BREN RD EAST
MN008-T410
MINNETONKA, MN 55343CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**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	Kevin J. Ruth	800 King Farm Blvd. #600	Rockville	MD	20850
Secretary	Timothy F. Ryan	9900 Bren Road East	Minnetonka	MN	55343
Director	Kevin J. Ruth	800 King Farm Blvd. #600	Rockville	MD	20850
Director	David L. Sparkman	9900 Bren Road East	Minnetonka	MN	55343
Director	David S. Wichmann	9900 Bren Road East	Minnetonka	MN	55343

5. Organized Under the Laws of:

DELAWARE
C 150566

6.

Signature

(Typed or
Printed) Thad C. Johnson

Date

8-17-2004Title Assistant Secretary

Issued 06/01/2004

Do Not Tape or Staple

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