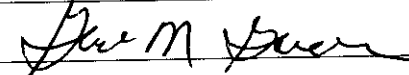


<b>No. C 103484</b>	<b>Due no later than Sep 30, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		C T CORPORATION SYSTEM																																					
	1. Mailing Address - Correct in this box, if applicable CIGNA DENTAL HEALTH, INC.  PO BOX 189060  PLANTATION, FL 33318 9060		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"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank Kevin Tylus</td> <td>900 Cottage Grove Rd.</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>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>Director</td> <td>Frank Kevin Tylus</td> <td>900 Cottage Grove Rd.</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Director</td> <td>Douglas E. Klinger</td> <td>900 Cottage Grove Rd.</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Director</td> <td>Bradley K. Miller</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	Frank Kevin Tylus	900 Cottage Grove Rd.	Bloomfield	CT	06002	Secretary	Gail Murphy Garcia	300 N.W. 82nd Ave.	Plantation	FL	33324	Director	Frank Kevin Tylus	900 Cottage Grove Rd.	Bloomfield	CT	06002	Director	Douglas E. Klinger	900 Cottage Grove Rd.	Bloomfield	CT	06002	Director	Bradley K. Miller	900 Cottage Grove Rd.	Bloomfield	CT	06002
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5. Organized Under the Laws of:  FLORIDA C 103484	6. Signature  Date <u>08/17/2001</u> Name <small>(Typed or Printed)</small> <u>Gail M. Garcia</u> Title <u>Secretary</u>																																							