No. **C 155961**	**Due no later than Aug 31, 2007**	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**	**Annual Report Form** **1. Mailing Address: Correct in this box if needed.** DELTA DENTAL PLAN OF MICHIGAN, INC. SHERRI A. ERICK COMPLIANCE REPRESENTATIVE PO BOX 30416 LANSING MI 48909 USA	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. New 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	CHARLES RICHARD SEITZ	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	JOSEPH F RAINEY	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	TIMOTHY E MOFFIT	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	TERRI A MILLER	4100 OKEMOS RD	OKEMOS	MI	USA	48842
DIRECTOR	RORY GAMBLE	4100 OKEMOS RD	OKEMOS	MI	USA	48842
DIRECTOR	LISA A DANCSOK	4100 OKEMOS RD	OKEMOS	MI	USA	48842
PRESIDENT	THOMAS J FLESZAR, DDS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
SECRETARY	LU BATTAGLIERI	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	JACK H BAKER	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	JOHN A BREZA, DDS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	TERENCE R COMAR, DDS, MS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	TODD V ESTER DDS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	JAMES P HALLAN	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	JOSEPH C HARRIS, DDS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	BRUCE R SMITH	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	LAURA O STEARNS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	COLLEEN G VIENNA, DDS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	LONNY E ZIETZ, DDS, MS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	EDWARD J ZOBECK	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	BRUCE C BAIRD, DDS	4100 OKEMOS RD	0KEMOS	MI	USA	48864
DIRECTOR	PAT RICE	4100 OKEMOS RD	OKEMOS	MI	USA	48864

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
MI **C 155961**	Signature: Thomas J Fleszar Dds Name (type or print): Thomas J Fleszar Dds	Date: 08/20/2007 Title: President

Processed 08/20/2007

* Electronically provided signatures are accepted as original signatures.