No. C 95182 C95182

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

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than May 31, 2003

Annual Report Form

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

CIGNA BEHAVIORAL HEALTH, INC

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Complete the Information for Business Partnerships or President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Keith A Dixon	11095 Suite 350 Viking Dr	Eden Prairie	MN	55344
Director	Michael W. Hudson	71 Johnold Drive unit 212	Manchester	CT	06040
Director	Douglas Evan Klinger	2 Grant Estate Dr	West Simsbury	CT	06092

5. Organized Under the Laws of:

MINNESOTA
C 95182

6.
Signature [signature] Date April 1, 2003
Name (Typed or Printed) Keith A. Dixon Title President

Issued 03/03/2003 **Do Not Tape or Staple** 1656