

No. W 25558	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DECARE DENTAL NETWORKS, LLC 3560 DELTA DENTAL DR EAGAN, MN 55122 3166	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chief Mgr.</td> <td>Michael F. Walsh</td> <td>3560 Delta Dental Drive</td> <td>Eagan</td> <td>MN</td> <td>55122</td> </tr> <tr> <td>Treasurer</td> <td>Dani V. Fjelstad</td> <td>3560 Delta Dental Dr.</td> <td>Eagan</td> <td>MN</td> <td>55122</td> </tr> <tr> <td>Gen'l Mgr.</td> <td>Nancy L. McMorran</td> <td>3560 Delta Dental Dr.</td> <td>Eagan</td> <td>MN</td> <td>55122</td> </tr> <tr> <td>Sec'y</td> <td>David B. Morse</td> <td>3560 Delta Dental Dr.</td> <td>Eagan</td> <td>MN</td> <td>55122</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>	Chief Mgr.	Michael F. Walsh	3560 Delta Dental Drive	Eagan	MN	55122	Treasurer	Dani V. Fjelstad	3560 Delta Dental Dr.	Eagan	MN	55122	Gen'l Mgr.	Nancy L. McMorran	3560 Delta Dental Dr.	Eagan	MN	55122	Sec'y	David B. Morse	3560 Delta Dental Dr.	Eagan	MN	55122
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5. Organized Under the Laws of: MINNESOTA W 25558	6. Signature <u>David B. Morse</u> Date <u>7/25/05</u> Name <u>David B. Morse</u> Title <u>Sec'y</u>																															