

No. C 161872

Due no later than August 31, 2006
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

UNUMPROVIDENT CORPORATION
1 FOUNTAIN SQUARE 7S730
CHATTANOOGA, TN 37402

CT CORPORATION SYSTEM
300 N 6TH
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 & CEO	Thomas R. Watjen	1 Fountain Square	Chattanooga	TN	37402
Secretary	Susan N. Roth	1 Fountain Square	Chattanooga	TN	37402

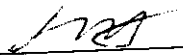
For Directors, please see attached list.

5. Organized Under the Laws of:

DELAWARE
C 161872

6.

Signature



Date 6/12/06

VP, Corp. Secretary &

Name

(Typed or
Printed)

Susan N. Roth

Title Asst. Gen. Counsel

UnumProvident Corporation

OFFICERS

Thomas R. Watjen

President and Chief Executive Officer
1 Fountain Square
Chattanooga, TN 37402

Joseph M. Zubretsky

Senior Executive Vice President, Finance, Investments and Corporate Development
1 Fountain Square
Chattanooga, TN 37402

Charles L. Glick

Executive Vice President and General Counsel
1 Fountain Square
Chattanooga, TN 37402

Robert O. Best

Executive Vice President, Service Operations
1 Fountain Square
Chattanooga, TN 37402

Robert C. Greving

Executive Vice President, Chief Financial Officer and Chief Actuary
1 Fountain Square
Chattanooga, TN 37402

Kevin P. McCarthy

Executive Vice President, Risk Operations
2211 Congress Street
Portland, ME 04122

Roger C. Edgren

Executive Vice President, Field Sales
1 Fountain Square
Chattanooga, TN 37402

Joseph R. Foley

Senior Vice President and Chief Marketing Officer
2211 Congress Street
Portland, ME 04122

Susan N. Roth

Vice President, Corporate Secretary and Assistant General Counsel
1 Fountain Square
Chattanooga, TN 37402

Vicki W. Corbett

Vice President, Controller
1 Fountain Square
Chattanooga, TN 37402

UnumProvident Corporation

DIRECTORS

Jon S. Fossel
810 Jack Creek Road
Ennis, MT 59729

Pamela H. Godwin
219 Green Briar Lane
Havertown, PA 19083

Ronald E. Goldsberry
3290 Chestnut Run
Bloomfield Hills, MI 48302

Thomas Kinser
801 Pine Street
Chattanooga, TN 37402

Gloria Cordes Larson
Foley Hoag
Seaport World Trade Center West
155 Seaport Boulevard
Boston, MA 02210-2600

Hugh O. Maclellan, Jr.
The Maclellan Foundation
820 Broad Street
Chattanooga, TN 37402

A.S. MacMillan, Jr.
Triaxia Partners
2100 River Edge Pkwy., Suite 800
Atlanta, GA 30328-4604

Edward J. Muhl
10161 Ginger Pointe Court
Bonita Springs, FL 34135

Michael J. Passarella
1120 Park Avenue
New York, NY 10128

C. Willam Pollard
The ServiceMaster Company
1755 South Naperville Road, Suite 200
Wheaton, IL 60187

William J. Ryan
Two Portland Square, 7th Floor
Portland, ME 04101

Thomas R. Watjen
1 Fountain Square
Chattanooga, TN 37402