

No. **C 103484**

Due no later than Sep 30, 2002

Annual Report Form

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

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

CIGNA DENTAL HEALTH, INC.

PO BOX 189060

PLANTATION, FL 33318 9060

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Samuel Lee Westover	300 N.W. 82nd Ave.	Plantation	FL	33324
Secretary	Gail Murphy Garcia	300 N.W. 82nd Ave.	Plantation	FL	33324
Director	Douglas Evan Klinger	900 Cottage Grove Rd.	Bloomfield	CT	06002
Director	Samuel Lee Westover	300 N.W. 82nd Ave.	Plantation	FL	33324

5. Organized Under the Laws of:

FLORIDA
C 103484

6.

Signature

Name (Typed or Printed)

Gail M. Garcia

Date

09/19/2002

Title

Secretary