

No. W 30239		Due no later than Apr 30, 2009		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		AETNA HEALTH MANAGEMENT, LLC LILY H FAHNESTOCK 151 FARMINGTON AVE. W101 HARTFORD CT 06156					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	AETNA HEALTH HOLDINGS LLC	151 FARMINGTON AVE	HARTFORD	CT	USA	06156	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 30239		Signature: Venus Schroeter			Date: 03/02/2009		
		Name (type or print): Venus Schroeter			Title: Auth Party		
Processed 03/02/2009		* Electronically provided signatures are accepted as original signatures.					