

No. C 79286

Due no later than August 31, 2008

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

HARTFORD-COMPREHENSIVE EMPLOYEE BEN
ANNICK CARRIGLI LAW DEPARTMENT
MAIL STOP B-1-E
200 HOPMEADOW ST
SIMSBURY, CT 06089

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
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.

Office held

Name

Street or P.O. Address

City

State

Zip

President Ronald B. Gendreau, 200 Hopmeadow St., Simsbury, CT 06089

Secretary Richard G. Costello, One Hartford Plaza, Hartford, CT 06155

Director John C. Waites, 200 Hopmeadow St., Simsbury, CT 06089

Director Ronald R. Gendreau, 200 Hopmeadow St., Simsbury, CT 06089

5. Organized Under the Laws of:
CONNECTICUT
C 79286

6.

Signature

Date

June 25, 2008

Name (Typed or Printed)

John C. Waites

Title

Director

Issued 06/02/2008

Do Not Tape or Staple

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