

No. C 95182	Due no later than May 31, 2012 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. CIGNA BEHAVIORAL HEALTH, INC. 11095 VIKING DRIVE SUITE 350 EDEN PRAIRE MN 55344		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	NEAL M COHEN	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344
SECRETARY	SHERMONA MAPP	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344
TREASURER	SCOTT R LAMBERT	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344
DIRECTOR	KELLY K BRUNDIN	11095 VIKING DRIVE SUITE 350	EDEN PRAIRE	MN	USA	55344
5. Organized Under the Laws of: MN C 95182		6. Annual Report must be signed.* Signature: Poa Name (type or print): Poa Date: 04/27/2012 Title: Laura Louis				
Processed 04/27/2012		* Electronically provided signatures are accepted as original signatures.				