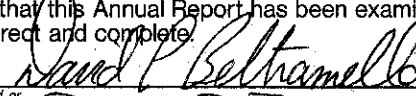


ISSUED JULY 1, 1989

No. 70554	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO 55 JUL 17 AM 9 22	Due No Later Than November 1, 1989		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET																					
	1. Mailing Address — Please Correct 70554		BOISE ID 83701																					
	CIGNA ASSOCIATES, INC. DAVID P. BELTRAMELLO 900 COTTAGE GROVE RD., S-129 BLOOMFIELD CT 06002		3. Incorporated Under The Laws of CONNECTICUT 70554																					
4. Names and Addresses of Officers and Directors																								
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" style="text-align: center;">See Attached List</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached List				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:	See Attached List																							
Secretary:																								
Directors:																								
5. Nature of Business General Agency-Insurance	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																							
Signature		 DAVID P. BELTRAMELLO		Date 7/1/89 Title CONTROLLER																				

CIGNA ASSOCIATES, INC.

<u>DIRECTORS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Thomas H. Dooley	109 Irene Drive Vernon, CT 06066	900 Cottage Grove Road Bloomfield, CT 06002
Lawrence P. English	18 Highwood Road Simsbury, CT 06070	900 Cottage Grove Road Bloomfield, CT 06002
Stephen P. Minihan	Rte. 2, Box 61 Maple Hollow Road New Hartford, CT 06057	900 Cottage Grove Road Bloomfield, CT 06002

<u>OFFICERS</u>		
Robert A. West President	11 Strathmore Lane Avon, CT 06001	900 Cottage Grove Road Bloomfield, CT 06002
Deborah C. Zahorodni Vice President	111 North Saddle Ridge West Simsbury, CT 06092	900 Cottage Grove Road Bloomfield, CT 06002
Jeffrey S. Gibbs Vice President	71 Granville Road North Granby, CT 06060	1380 Main St, 4th Floor Springfield, MA 01103
David P. Beltramello Controller	60 Barry Place Suffield, CT 06078	900 Cottage Grove Road Bloomfield, CT 06002
David C. Kopp Secretary	60 Pheasant Hill Drive West Hartford, CT 06107	900 Cottage Grove Road Bloomfield, CT 06002
Stephen J. Myott Treasurer	14 Granger Circle East Granby, CT 06026	900 Cottage Grove Road Bloomfield, CT 06002
David A. Carlson Assistant Secretary	16 Burnt Hill Road Farmington, CT 06032	900 Cottage Grove Road Bloomfield, CT 06002
Stephen J. Hansen Assistant Secretary	404 France Street Rocky Hill, CT 06067	900 Cottage Grove Road Bloomfield, CT 06002
Robert E. Klein Assistant Secretary	380 Old Waterbury Road #11 Southbury, CT 06488	900 Cottage Grove Road Bloomfield, CT 06002
Nedra A. Norman Assistant Secretary	59 Mountain View Avon, CT 06001	900 Cottage Grove Road Bloomfield, CT 06002
Alfred J. Warburton Assistant Secretary	52 Old Meadow Place Simsbury, CT 06070	900 Cottage Grove Road Bloomfield, CT 06002
Pamela S. Wert Assistant Secretary	56 Wynding Hills Road East Granby, CT 06026	900 Cottage Grove Road Bloomfield, CT 06002
Nancy E. Schermerhorn Assistant Treasurer	240 South Water St. #3 East Windsor, CT 06088	900 Cottage Grove Road Bloomfield, CT 06002