2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

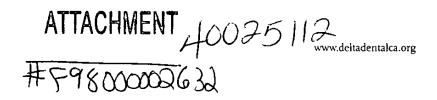
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-06-2006 90024 015 ****70.00 DOCUMENT # F98000002632 DELTA DENTAL OF CALIFORNIA, CORPORATION Principal Place of Business Mailing Address 40025112 100 FIRST ST., MS 15L 100 FIRST ST., MS 15L SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 94-1461312 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **PCEO** TITLE ☐ Delete TITLE ☐ Change Addition RADINE, GARY D NAME NAME STREET ADDRESS 100 FIRST ST., MS 15L STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP ΕVΡ X Change TITLE ☐ Delete TITLE Addition BARTH, ANTHONY \$ NAME NAME 100 FIRST STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94105 CITY-ST-ZIP CITY-ST-7IF EVE TITLE ☐ Delete TITLE Change ☐ Addition BECKER, ROBERT G ESQ. NAME NAME STREET ADDRESS 100 FIRST STREET STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP Executive Vice President Change Addition TITLE Delete TITLE DAUN, LOWELL G D.D.S. NAME NAME Marilynn G. Belek STREET ADDRESS 7667 FOLSON BLVD. STREET ADDRESS 100 First Street SACRAMENTO, CA 95826 CITY-ST-ZIP CITY-ST-ZIP San FRancisco, CA 94105 TITLE ☐ Change TITLE Delete **∐X**ddilion NAME HOLCOMBE, JERRY R NAME Patrick S. Steele 100 FIRST ST., MS 15L STREET ADDRESS STREET ADDRESS 100 First Street SAN FRANCISCO, CA 94105 CITY-ST-ZIP CITY-ST-ZIP San FRancisco, CA 94105 Change TITLE ☐ Delete TITLE ☐ Addition CASTRO, MICHAEL J NAMÉ NAME 100 FIRST ST., MS 15L STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adoless, with all other-like empowered.

FILED Mar 06, 2006 8:00 am

Robert G. Becker, EVP/CLO

△ DELTA DENTAL



February 24, 2006

State of Florida Division of Corporations Tallahassee, FL 32302-1500

Re:

Delta Dental of California

2006 Annual Report

To Whom It May Concern:

Delta Dental of California's 2006 Annual Report is enclosed. Also enclosed is Delta's check #2030597 to cover the \$61.25 filing fee in addition to the \$8.75 fee for a certificate of status.

Please contact the undersigned with questions or comments regarding this submission. Thank you.

Cordially,

Debra R. Chamblee Assistant to EVP/Chief Legal Officer 415. 972. 8494 415. 972. 8483 FAX dchamblee@delta.org

Enclosure