2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# F99000002999

Entity Name: DENTAL BENEFIT PROVIDERS OF ILLINOIS, INC.

Current Principal Place of Business:

800 KING FARM BLVD
SUITE 600
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

9900 BREN RD
MN008-T410
MINNETONKA, MN 55343

New Mailing Address:

6300 OLSON MEMORIAL HWY
MN010-E151
GOLDEN VALLEY, MN 55427

FEI Number: 36-4008355 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	WICHMANN, DAVID S	
Address:	9900 BREN RD	
City-St-Zip:	MINNETONKA, MN 55343	
Title:	S	( ) Delete
Name:	RYAN, TIMOTHY F	
Address:	9900 BREN RD EAST	
City-St-Zip:	MINNETONKA, MN 55343	
Title:	PD	( ) Delete
Name:	RUTH, KEVIN J	
Address:	800 KING FARM BLVD STE 600	
City-St-Zip:	ROCKVILLE, MD 20850	
Title:	A-T	( ) Delete
Name:	SAHIN, METE	
Address:	800 KING FARM BLVD STE 600	
City-St-Zip:	ROCKVILLE, MD 20850	
Title:	TRES	( ) Delete
Name:	OBERRENDER, ROBERT W	
Address:	9900 BREN RD EAST	
City-St-Zip:	MINNETONKA, MN 55343	
Title:	DIR	( ) Delete
Name:	SPARKMAN, DAVID L	
Address:	9900 BREN RD E	
City-St-Zip:	MINNETONKA, MN 55343	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	MURRAY, BRIAN C	
Address:	9900 BREN RD	
City-St-Zip:	MINNETONKA, MN 55343	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PD	(X) Change ( ) Addition
Name:	HALL, DAVID T	
Address:	2811 LORD BALTIMORE DR	
City-St-Zip:	BALTIMORE, MD 21244	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY F RYAN SEC 04/18/2005

Electronic Signature of Signing Officer or Director — Date