

No. C 118889		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACCREDO HEALTH GROUP, INC. KRISTEN BYRD 1640 CENTURY CENTER PKWY STE 101 MEMPHIS TN 38134		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	TIMOTHY C WENTWORTH	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
SECRETARY	COLLEEN MCINTOSH	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
DIRECTOR	STEVEN R FITZPATRICK	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
DIRECTOR	JON B PETERS	1640 CENTER CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
5. Organized Under the Laws of: DE C 118889		6. Annual Report must be signed.* Signature: Jeffrey A. Coole Name (type or print): Jeffrey A. Coole Date: 03/05/2009 Title: Vp-Tax				
Processed 03/05/2009		* Electronically provided signatures are accepted as original signatures.				