

No. C110679	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct PYXIS CORPORATION 9380 CARROLL PARK DR SAN DIEGO CA 92121		CT. CORPORATION 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C110679													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">-SEE ATTACHED LIST-</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	-SEE ATTACHED LIST-					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
-SEE ATTACHED LIST-																
5.		6. Signature <u>Scott B. Peterson</u> Date <u>11/2/97</u> Name (Typed or Printed) <u>SCOTT PETERSON</u> Title <u>V.P./CFO.</u>														

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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PYXIS CORPORATION OFFICERS & DIRECTORS

<u>CORPORATE OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steve Thomas	President	9380 Carroll Park Drive San Diego, CA 92121
Scott Peterson	Vice President- CFO	9380 Carroll Park Drive San Diego, CA 92121
George Morgan	Vice President- Sales	9380 Carroll Park Drive San Diego, CA 92121
John J. Rodenrys	Vice President- Development	9380 Carroll Park Drive San Diego, CA 92121
Deborah Weaver	Vice President- Human Resources	9380 Carroll Park Drive San Diego, CA 92121