

No. 54967	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	Due No Later Than November 1, 1991	CT CORPORATION SYSTEM																				
	1. Mailing Address - Please Correct, If Not Correct	300 N. 6TH ST.																				
	ELI LILLY AND COMPANY F. B. CRONER, JR. LILLY CORPORATE CENTER  INDIANAPOLIS IN 46285	BOISE ID 83701  3. Incorporated Under The Laws of IN  NO: 054967																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">(See attached sheet)</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	(See attached sheet)				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	(See attached sheet)																					
Secretary:																						
Directors:																						
5. Nature of Business Develops, manufactures, and markets pharmaceuticals, medical instruments and diagnostic products and agricultural products	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>Fred B. Croner</i></td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) Fred B. Croner, Jr.</td> <td>Title Assistant Secretary</td> </tr> </table>		Signature <i>Fred B. Croner</i>	Date	Name (Typed or Printed) Fred B. Croner, Jr.	Title Assistant Secretary																
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Name (Typed or Printed) Fred B. Croner, Jr.	Title Assistant Secretary																					

ELI LILLY AND COMPANY  
Indianapolis, Indiana

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers and Directors</u>		
Richard D. Wood***	Chairman of the Board and President	Indianapolis, Indiana
Vaughn D. Bryson*	Executive Vice President	Indianapolis, Indiana
James M. Cornelius**	Vice President, Finance	Indianapolis, Indiana
Earl B. Herr, Jr., Ph.D.***	Executive Vice President	Indianapolis, Indiana
Mel Perelman, Ph.D.**	Executive Vice President	Indianapolis, Indiana
Eugene L. Step***	Executive Vice President	Indianapolis, Indiana
Stephen A. Stitle***	Vice President, Human Resources	Indianapolis, Indiana
<u>Directors, Not Officers</u>		
Steven C. Beering, M.D.*		West Lafayette, Indiana
George H. Conrades**		White Plains, New York
James W. Cozad*		Chicago, Illinois
Karen N. Horn, Ph.D.**		Cleveland, Ohio
J. Clayburn La Force, Jr., Ph.D.**		Los Angeles, California
Ben F. Love*		Houston, Texas
Sidney A. Taurel***	Executive Vice President, Pharmaceutical Division	Indianapolis, Indiana
Randall L. Tobias*		Basking Ridge, New Jersey
Alva O. Way***		New York, New York
<u>Officers, Not Directors</u>		
Joseph C. Cook, Jr.	Vice President, Production Operations and Engineering	Indianapolis, Indiana
Michael S. Hunt	Vice President and Treasurer	Indianapolis, Indiana
J. B. King	Vice President and General Counsel	Indianapolis, Indiana
William A. Stanford	Vice President and Controller	Indianapolis, Indiana
Edwin W. Miller	Controller, Financial Operations	Indianapolis, Indiana
Daniel P. Carmichael	Secretary and Deputy General Counsel	Indianapolis, Indiana
Leroy Whitaker, Ph.D.	Assistant Secretary, Deputy General Counsel, and General Patent Counsel	Indianapolis, Indiana

\* Term expires in 1992

\*\* Term expires in 1993

\*\*\* Term expires in 1994

Fred B. Croner, Jr.	Assistant Secretary and Assistant General Counsel	Indianapolis, Indiana
John C. Jenkins	Assistant Secretary and Assistant General Counsel	Indianapolis, Indiana
Robert B. Graper	Assistant Treasurer	Indianapolis, Indiana
J. Michael Mavrogordato	Assistant Treasurer	Indianapolis, Indiana

Address for all Officers

Eli Lilly and Company  
Lilly Corporate Center  
Indianapolis, Indiana 46285

Addresses for Directors Who Are Not Officers

Steven C. Beering, M.D.  
President  
Purdue University  
West Lafayette, Indiana 47907

George H. Conrades  
Senior Vice President  
and General Manager,  
IBM United States  
IBM Corporation  
1133 Westchester Avenue  
White Plains, New York 10604

James W. Cozad  
Chairman of the Board  
and Chief Executive Officer  
Whitman Corporation  
111 East Wacker Drive  
Chicago, Illinois 60601

Karen N. Horn, Ph.D.  
Chairman and Chief  
Executive Officer  
Bank One, Cleveland, NA  
1255 Euclid Avenue  
Cleveland, Ohio 44115

J. Clayburn La Force, Jr., Ph.D.  
Dean, John E. Anderson Graduate  
School of Management  
University of California at  
Los Angeles  
Los Angeles, California 90024

Ben F. Love  
Retired Chairman of the Board  
Texas Commerce Bancshares, Inc.  
600 Travis  
Houston, Texas 77002

Sidney A. Taurel  
Executive Vice President,  
Pharmaceutical Division  
Eli Lilly and Company  
Lilly Corporate Center  
Indianapolis, Indiana 46285

Randall L. Tobias  
Vice Chairman of the Board  
American Telephone and  
Telegraph Company  
295 North Maple Avenue  
Basking Ridge, New Jersey 07920

Alva O. Way  
Chairman of the Board  
IBJ Schroder Bank & Trust Company  
One State Street  
New York, New York 10004