

No. C 99407		Due no later than Aug 31, 2007		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		1. Mailing Address: Correct in this box if needed. MELVILLE EQUIPMENT LEASING CORP. MELANIE K LUKER ONE CVS DRIVE WOONSOCKET RI 02895		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
DIRECTOR	THOMAS S MOFFATT	ONE CVS DRIVE	WOONSOCKET	RI	USA	02895
DIRECTOR	CAROL A DENALE	ONE CVS DRIVE	WOONSOCKET	RI	USA	02895
DIRECTOR	ZENON P LANKOWSKY	ONE CVS DRIVE	WOONSOCKET	RI	USA	02895
TREASURER	CAROL A DENALE	ONE CVS DRIVE	WOONSOCKET	RI	USA	02895
SECRETARY	THOMAS S MOFFATT	ONE CVS DRIVE	WOONSOCKET	RI	USA	02895
PRESIDENT	ZENON P LANKOWSKY	ONE CVS DRIVE	WOONSOCKET	RI	USA	02895
5. Organized Under the Laws of: NY C 99407		6. Annual Report must be signed.* Signature: Melanie K Luker Name (type or print): Melanie K Luker Date: 11/02/2007 Title: Authorized Signatory				
Processed 11/02/2007		* Electronically provided signatures are accepted as original signatures.				