

C 116215

| <b>No. C 116215</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Due no later than Aug 31, 2005<br/>Annual Report Form</b><br>1. Mailing Address - Contact in this box, if applicable<br>CARDINAL HEALTH 200, INC.<br>Attn: Tax Dept.<br>7000 CARDINAL PL<br><br>DUBLIN, OH 43017 | 2. Registered Agent and Office NO PO BOX<br>CORPORATION SERVICE COMPAN<br>1401 SHORELINE DR SUITE 2<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |             |       |                        |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |
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| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald K. Labrum,</td> <td>7000 Cardinal Pl.,</td> <td>Dublin,</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>Asst. Secy</td> <td>Stephen T. Falk,</td> <td>7000 Cardinal Pl.,</td> <td>Dublin,</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>Treasurer</td> <td>Linda S. Harty,</td> <td>7000 Cardinal Pl.,</td> <td>Dublin,</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>VP, Taxes</td> <td>Scott A. Gregg,</td> <td>7000 Cardinal Pl.,</td> <td>Dublin,</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>Director</td> <td>Anthony J. Rucci,</td> <td>7000 Cardinal Pl.,</td> <td>Dublin,</td> <td>OH</td> <td>43017</td> </tr> </tbody> </table> |                                                                                                                                                                                                                     |                                                                                                                                                                            | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Ronald K. Labrum, | 7000 Cardinal Pl., | Dublin, | OH | 43017 | Asst. Secy | Stephen T. Falk, | 7000 Cardinal Pl., | Dublin, | OH | 43017 | Treasurer | Linda S. Harty, | 7000 Cardinal Pl., | Dublin, | OH | 43017 | VP, Taxes | Scott A. Gregg, | 7000 Cardinal Pl., | Dublin, | OH | 43017 | Director | Anthony J. Rucci, | 7000 Cardinal Pl., | Dublin, | OH | 43017 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name                                                                                                                                                                                                                | Street or P.O. Address                                                                                                                                                     | City        | State | Zip                    |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Ronald K. Labrum,                                                                                                                                                                                                   | 7000 Cardinal Pl.,                                                                                                                                                         | Dublin,     | OH    | 43017                  |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |
| Asst. Secy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Stephen T. Falk,                                                                                                                                                                                                    | 7000 Cardinal Pl.,                                                                                                                                                         | Dublin,     | OH    | 43017                  |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Linda S. Harty,                                                                                                                                                                                                     | 7000 Cardinal Pl.,                                                                                                                                                         | Dublin,     | OH    | 43017                  |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |
| VP, Taxes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Scott A. Gregg,                                                                                                                                                                                                     | 7000 Cardinal Pl.,                                                                                                                                                         | Dublin,     | OH    | 43017                  |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Anthony J. Rucci,                                                                                                                                                                                                   | 7000 Cardinal Pl.,                                                                                                                                                         | Dublin,     | OH    | 43017                  |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 116215                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 6. Signature<br>Date <u>10/30/2005</u><br>Name (Typed or Printed) <u>Scott A. Gregg</u> Title <u>VP, Taxes</u>                                                                                                      |                                                                                                                                                                            |             |       |                        |      |       |     |           |                   |                    |         |    |       |            |                  |                    |         |    |       |           |                 |                    |         |    |       |           |                 |                    |         |    |       |          |                   |                    |         |    |       |

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