

No. C 111383	Due no later than July 31, 2007	2. Registered Agent and Office NO PO BOX																																															
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable AMERISOURCEBERGEN DRUG CORPORATION 1300 MORRIS DRIVE CHERSTERBROOK, PA 19087	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																																															
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <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>Terrance P. Haas</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td>Secretary</td> <td>John Chou</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td>Asst. Secretary</td> <td>Daniel T. Hirst</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>Michael D. Dicandilo</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td></td> <td>Kurt J. Hitzinger</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td></td> <td>R. David Yost</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> </tbody> </table>		Office held	Name	Street or P.O. Address	City	State	Zip	President	Terrance P. Haas	1300 Morris Drive	Chesterbrook	PA	19087	Secretary	John Chou	1300 Morris Drive	Chesterbrook	PA	19087	Asst. Secretary	Daniel T. Hirst	1300 Morris Drive	Chesterbrook	PA	19087	Directors:							Michael D. Dicandilo	1300 Morris Drive	Chesterbrook	PA	19087		Kurt J. Hitzinger	1300 Morris Drive	Chesterbrook	PA	19087		R. David Yost	1300 Morris Drive	Chesterbrook	PA
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5. Organized Under the Laws of: DELAWARE C 111383	6. Signature <u><i>Daniel T. Hirst</i></u> Date <u>6/1/2007</u> Name (Typed or Printed) <u>Daniel T. Hirst</u> Title <u>Assistant Secretary</u>																																																

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