

No. W 33470 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2006 Annual Report Form 1 Mailing Address - Correct in this box, if applicable PHARMACIA & UPJOHN COMPANY LLC 235 E 42ND ST NEW YORK, NY 10017	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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></td> <td>Manager Charles F Raeburn</td> <td>235 E 42nd St</td> <td>NEW YORK</td> <td>NY</td> <td>10017</td> </tr> <tr> <td></td> <td>Manager Michael P. Tarnok</td> <td>235 E 42nd St</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		Manager Charles F Raeburn	235 E 42nd St	NEW YORK	NY	10017		Manager Michael P. Tarnok	235 E 42nd St	New York	NY	10017
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	Manager Michael P. Tarnok	235 E 42nd St	New York	NY	10017															
5. Organized Under the Laws of: DELAWARE W 33470	6. Signature <u>Melvin Greene</u> Date <u>9/21/06</u> Name (Typed or Printed) <u>Melvin Greene</u> Title <u>State Tax Manager</u>																			

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