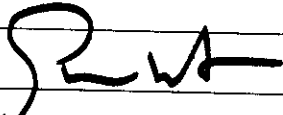


No. C 107388 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OWEN HEALTHCARE, INC. 7000 CARDINAL PL DUBLIN, OH 43017	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dwight Winstead	7000 Cardinal Pl	Dublin	OH	43017
Director	Richard J. Miller	7000 Cardinal Pl.	Dublin	OH	43017
Secretary	Paul S. Williams	7000 Cardinal Pl.	Dublin	OH	43017
V.P., Taxes	Glenn L. Martin	7000 Cardinal Pl.	Dublin	OH	43017

5. Organized Under the Laws of: TEXAS C 107388	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Name <u>Glenn L. Martin</u> </div> <div style="width: 35%;"> Date <u>6.22.01</u> Title <u>V.P., Taxes</u> </div> </div>
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Issued 06/01/2001

Do Not Tape or Staple

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