

No. **C 66562**

Due no later than April 30, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080OMNICARE, INC.
100 E RIVERCENTER BLVD
STE 1600
COVINGTON, KY 410112. Registered Agent and Office **NO PO BOX**
CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 837023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joel Gemunder	100 E. Rivercenter Blvd. Ste. 1600	Covington	Ky	41011
Secretary	Cheryl Hodges	100 E. Rivercenter Blvd. Ste. 1600	Covington	Ky	41011
Treas./Dir.	Thomas Marsh	100 E. Rivercenter Blvd. Ste. 1600	Covington	Ky	41011
Director	Pat Keefe	100 E. Rivercenter Blvd., Ste. 1600	Covington	Ky	41011
Director	Regis Robbins	100 E. Rivercenter Blvd., Ste. 1600	Covington	Ky	41011

5. Organized Under the Laws of:
DELAWARE
C 66562

6.

Signature

Thomas R. Marsh

Date

04/24/2006

Name

(Typed or
Printed)

Thomas R. Marsh

Title

Treasurer

200604003080

Issued 02/02/2006

Do Not Tape or Staple