

No. C 152137	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable PHARMERICA DRUG SYSTEMS, INC. PO BOX 959 VALLEY FORGE, PA 19482	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Dir + Sup + CFO	David A. Weidner	1300 Morris Drive	Chesterbrook	PA	19087
Dir + Pres	William G. Shields	1300 Morris Drive	Chesterbrook	PA	19087
Sup + Secretary	William D. Sprague	1300 Morris Drive	Chesterbrook	PA	19087
VP + Asst Treasurer	Richard M. Greenhall	1300 Morris Drive	Chesterbrook	PA	19087
Asst Secretary	Daniel T. Hirst	1300 Morris Drive	Chesterbrook	PA	19087

5. Organized Under the Laws of: MARYLAND C 152137	6. Signature <u><i>Daniel T. Hirst</i></u> Date <u>12/13/2004</u> Name (Typed or Printed) <u>DANIEL T. HIRST</u> Title <u>ASST SEC</u>
--	--