


<b>No. C 144486</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than June 30, 2007          Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
	<b>1. Mailing Address - Correct in this box, if applicable:</b> MEDCO HEALTH SOLUTIONS, INC. ALISA A WISSE F3-16 100 PARSONS POND DR FRANKLIN LAKES, NJ 07417	<b>3. New Registered Agent Signature</b>

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kenneth O. Klepper	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Secretary	David S. Machlowitz	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Howard W. Barker, Jr.	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	John L. Cassis	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Michael Goldstein	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Lawrence S. Lewin	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Charles M. Lillis	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Edward H. Shortliffe	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	David B. Snow, Jr.	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	David D. Stevens	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Blenda J. Wilson	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417

<b>5. Organized Under the Laws of:</b> DELAWARE C 144486	<b>6.</b> Signature  Name (Typed or Printed) <u>David S. Machlowitz</u> Date <u>4/24/07</u> Title <u>Secretary</u>
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**Do Not Tape or Staple**

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