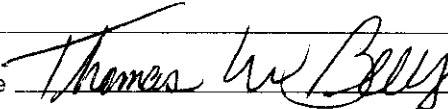
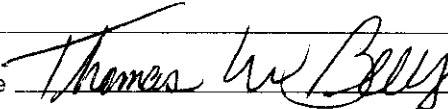
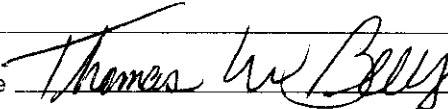


No. C 118889	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: <i>Correct in this box if applicable</i> ACCREDO THERAPEUTICS, INC. 1640 CENTURY CENTER PKWY STE 101 MEMPHIS, TN 38134	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>STEVE FITZPATRICK</td> <td>1640 CENTURY CENTER PKWY., SUITE 101</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREAS.</td> <td>JOEL R. KIMBROUGH</td> <td>MEMPHIS, TN</td> <td>38134</td> <td></td> <td></td> </tr> <tr> <td>SECR.</td> <td>THOMAS W. BELL, JR.</td> <td>I</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	STEVE FITZPATRICK	1640 CENTURY CENTER PKWY., SUITE 101				TREAS.	JOEL R. KIMBROUGH	MEMPHIS, TN	38134			SECR.	THOMAS W. BELL, JR.	I			
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5. Organized Under the Laws of: DELAWARE C 118889	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>2/26/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>THOMAS W BELL, JR.</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table>		Signature 	Date <u>2/26/04</u>	Name <small>(Typed or Printed)</small> <u>THOMAS W BELL, JR.</u>	Title <u>SECRETARY</u>																				
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