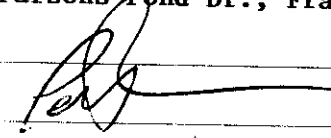


No. C 144486 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MEDCO HEALTH SOLUTIONS, INC. 100 PARSONS POND DR TAX DEPT FLSA FRANKLIN LAKES, NJ 07417 QHN: ALISA A WASSER F3-16	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> 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	David B. Snow, Jr.	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	Edward H. Shortliffe	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Brian L. Strom	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Blenda J. Wilson	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417

5. Organized Under the Laws of: DELAWARE C 144486	6. Signature  Date <u>6/14/04</u> Name (Typed or Printed) <u>Peter M. Sherman</u> Title <u>VP + Counsel</u>
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Issued 04/01/2004

Do Not Tape or Staple

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