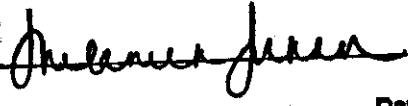


No. C 99407		DUE NO LATER THAN AUG 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 430 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable MELVILLE EQUIPMENT LEASING CORP. MELANIE K LUKER ONE CVS DRIVE WOONSOCKET, RI 02895		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Zip
DIRECTOR	THOMAS S MOFFATT	ONE CVS DRIVE	WOONSOCKET	RI	02895
DIRECTOR	CAROL A DENALE	ONE CVS DRIVE	WOONSOCKET	RI	02895
DIRECTOR	ZENON P LANKOWSKY	ONE CVS DRIVE	WOONSOCKET	RI	02895
TREASURER	CAROL A DENALE	ONE CVS DRIVE	WOONSOCKET	RI	02895
SECRETARY	THOMAS S MOFFATT	ONE CVS DRIVE	WOONSOCKET	RI	02895
PRESIDENT	ZENON P LANKOWSKY	ONE CVS DRIVE	WOONSOCKET	RI	02895
5. Organized Under the Laws of: NEW YORK C 99407		6. Signature  Name (Typed or Printed) MELANIE LUKER		Date 10/9/08 Title Asst Sec	

Do Not Tape or Staple