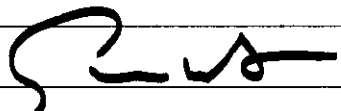


No. C 89567	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WHITMIRE DISTRIBUTION CORPORATION CARDINAL HEATH 7000 CARDINAL PL DUBLIN, OH 43017		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
			3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>GORDON A. TROUP</td> <td>7000 Cardinal Place</td> <td>Dublin, OH</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>Secretary</td> <td>PAUL S. WILLIAMS</td> <td>7000 Cardinal Place</td> <td>Dublin, OH</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>N. D.</td> <td>GLENN L. MARTIN</td> <td>7000 Cardinal Place</td> <td>Dublin, OH</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>TREASURER</td> <td>DONNA BRANDIN</td> <td>7000 Cardinal Place</td> <td>DUBLIN, OH</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD J. MILLER</td> <td>7000 Cardinal Place</td> <td>Dublin, OH</td> <td>OH</td> <td>43017</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	GORDON A. TROUP	7000 Cardinal Place	Dublin, OH	OH	43017	Secretary	PAUL S. WILLIAMS	7000 Cardinal Place	Dublin, OH	OH	43017	N. D.	GLENN L. MARTIN	7000 Cardinal Place	Dublin, OH	OH	43017	TREASURER	DONNA BRANDIN	7000 Cardinal Place	DUBLIN, OH	OH	43017	DIRECTOR	RICHARD J. MILLER	7000 Cardinal Place	Dublin, OH	OH	43017
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5. Organized Under the Laws of: DELAWARE C 89567	6. Signature  Date <u>6-14-02</u> Name (Typed or Printed) <u>GLENN L. MARTIN</u> Title <u>V. P. TAKES</u>																																						

Issued 04/01/2002

Do Not Tape or Staple

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