

No. 96490

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Mailing Address: Please Print or Type

MEAD JOHNSON & COMPANY
CHRISTOPHER S. WHITE
2400 W LLOYD EXPRESSWAY

EVANSVILLE IN 47721

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 96490

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	E. Lynn Johnson	2400 West Lloyd Expressway	Evansville,	In.	47721
Secretary:	Pamela D. Kasa	345 Park Avenue	New York,	NY	10154
Directors:	Christopher S. White	2400 West Lloyd Expressway	Evansville,	In.	47721
	Mark D. Speaker	2400 West Lloyd Expressway	Evansville,	In.	47721
	E. Lynn Johnson	2400 West Lloyd Expressway	Evansville,	In.	47721

5. Nature of Business

Manufacturer and sales of
nutritionals.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Pamela D. Kasa

Date

9-10-93

Title Secretary