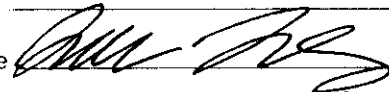


No. C 96490	Due no later than Oct 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box, if applicable MEAD JOHNSON & COMPANY TAX DEPT 3RD FLOOR 345 PARK AVENUE NEW YORK, NY 10154	C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>STEPHEN W. GOLSBY</td> <td>240 West Lloyd Expressway</td> <td>Evansville</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Vice President</td> <td>DAVID T. BUNK</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>SANDRA LEUNG</td> <td>345 Park Ave</td> <td>NY</td> <td>NY</td> <td>10154</td> </tr> <tr> <td>Director</td> <td>DAVID J. MARLOW</td> <td>240 W. Lloyd Expwy</td> <td>Evansville</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Director</td> <td>ROGER THEODORIS</td> <td>"</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>	President	STEPHEN W. GOLSBY	240 West Lloyd Expressway	Evansville	IN	47721	Vice President	DAVID T. BUNK	"	"	"	"	Secretary	SANDRA LEUNG	345 Park Ave	NY	NY	10154	Director	DAVID J. MARLOW	240 W. Lloyd Expwy	Evansville	IN	47721	Director	ROGER THEODORIS	"	"	"	"
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5. Organized Under the Laws of: DELAWARE C 96490	6. Signature  Date 11/16/04 Name (Type or Print) SANDRA LEUNG Title Secretary																																					