

No. C 121983		Due no later than Dec 31, 2000 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		1. Mailing Address - Correct in this box, if applicable ABBOTT LABORATORIES INC. TAX DIVISION D367/AP6D 100 ABBOTT PARK RD ABBOTT PARK, IL 60064		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature</u>	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Miles D. White	100 Abbott Park Road, Abbott Park, IL	60064		
Secretary	Jose M. de Lasa	100 Abbott Park Road, Abbott Park, IL	60064		
Director	Gary P. Coughlan	100 Abbott Park Road, Abbott Park, IL	60064		
5. Organized Under the Laws of:		6. <u>Karen M. Whelchel</u>			
DELAWARE C 121983		Signature	Date <u>11/2/00</u>		
		Name <small>(Typed or Printed)</small>	Title: <u>Manager, State Tax</u>		