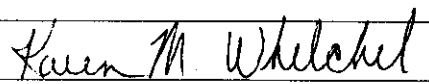


No. C 121983	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ABBOTT LABORATORIES INC. TAX DIVISION D367/AP6D 100 ABBOTT PARK RD ABBOTT PARK, IL 60064	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Miles D. White</td> <td>100 Abbott Park Road, Abbott Park, IL</td> <td>60064</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Jose M. de Lasa</td> <td>100 Abbott Park Road, Abbott Park, IL</td> <td>60064</td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Gary P. Coughlan</td> <td>100 Abbott Park Road, Abbott Park, IL</td> <td>60064</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	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		
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 121983</div>	6. Signature  Date <u>11/2/00</u> Title: <u>Manager, State Tax</u> Name <small>(Typed or Printed)</small> <u>Karen M. Whelchel</u>																									