

No. C 110679	Due no later than May 31, 2003 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 CARDINAL HEALTH 301, INC. 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><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 S. THOMAS</td> <td>7000 CARDINAL PLACE</td> <td>DUBLIN</td> <td>OHIO</td> <td>43017</td> </tr> <tr> <td>SECRETARY</td> <td>PAUL S. WILLIAMS</td> <td>7000 CARDINAL PLACE</td> <td>DUBLIN</td> <td>OHIO</td> <td>43017</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD J. MILLER</td> <td>7000 CARDINAL PLACE</td> <td>DUBLIN</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>TREASURER</td> <td>DONNA BRANDIN</td> <td>7000 CARDINAL PLACE</td> <td>DUBLIN</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>MICHAEL R. NELSON</td> <td>7000 CARDINAL PLACE</td> <td>DUBLIN</td> <td>OH</td> <td>43017</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 S. THOMAS	7000 CARDINAL PLACE	DUBLIN	OHIO	43017	SECRETARY	PAUL S. WILLIAMS	7000 CARDINAL PLACE	DUBLIN	OHIO	43017	DIRECTOR	RICHARD J. MILLER	7000 CARDINAL PLACE	DUBLIN	OH	43017	TREASURER	DONNA BRANDIN	7000 CARDINAL PLACE	DUBLIN	OH	43017	VICE PRESIDENT	MICHAEL R. NELSON	7000 CARDINAL PLACE	DUBLIN	OH	43017
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5. Organized Under the Laws of: DELAWARE C 110679		6. Signature <u><i>Michael R. Nelson</i></u> Date <u>5/28/03</u> Name (Typed or Printed) <u>MICHAEL R. NELSON</u> Title <u>V.P. TAXES</u>																																					