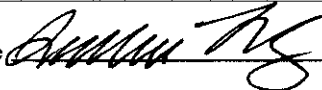


No. C 96490	Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, 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																																							
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>Christopher S. White</td> <td>2400 W. Lloyd Expway.</td> <td>Evansville</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Secretary</td> <td>Sandra Leung</td> <td>345 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10154</td> </tr> <tr> <td>Director</td> <td>Christopher S. White</td> <td>2400 W. Lloyd Expway.</td> <td>Evansville</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Director</td> <td>Charles M. Urbain</td> <td>2400 W. Lloyd Expway.</td> <td>Evansville</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Director</td> <td>Lawrence A. Levin</td> <td>2400 W. Lloyd Expway.</td> <td>Evansville</td> <td>IN</td> <td>47721</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	Christopher S. White	2400 W. Lloyd Expway.	Evansville	IN	47721	Secretary	Sandra Leung	345 Park Avenue	New York	NY	10154	Director	Christopher S. White	2400 W. Lloyd Expway.	Evansville	IN	47721	Director	Charles M. Urbain	2400 W. Lloyd Expway.	Evansville	IN	47721	Director	Lawrence A. Levin	2400 W. Lloyd Expway.	Evansville	IN	47721
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5. Organized Under the Laws of: DELAWARE C 96490		6. Signature  Name <small>(Typed or Printed)</small> Sandra Leung			Date AUG 14 2000 Title: XXXX Secretary																																			