

No. **C 140187**

Due no later than August 31, 2005

**Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

SMITHKLINE BEECHAM CORPORATION  
ONE FRANKLIN PLAZA FP 2335  
PHILADELPHIA, PA 19102

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

see attached list

5. Organized Under the Laws of:

PENNSYLVANIA  
C 140187

6. for  
Signature

Donald E. Fairman

Date

7/25/05

Name (Typed or  
Printed)

Title

Secretary

Issued 06/01/2005

Do Not Tape or Staple

200508002138

## Summary of Appointments

### Directors

| Name:                              | Title:   | Date<br>Appointed: | Date<br>Resigned: |
|------------------------------------|----------|--------------------|-------------------|
| <u>Stout, David, Mr</u>            | Chairman | 11/27/2002         |                   |
| <u>Stout, David, Mr</u>            | Director | 03/31/2001         |                   |
| <u>Yamada, Tadataka, Dr</u>        | Director | 03/31/2001         |                   |
| <u>Corrigan, Michael, Mr</u>       | Director | 03/31/2001         |                   |
| <u>Viehbacher, Christopher, Mr</u> | Director | 01/01/2003         |                   |
| <u>Ziegler, John, Mr</u>           | Director | 09/09/2004         |                   |

### Secretaries of the corporation

| Name:                          | Title:              | Date<br>Appointed: | Date<br>Resigned: |
|--------------------------------|---------------------|--------------------|-------------------|
| <u>Sidoti, Christopher, Mr</u> | Assistant Secretary | 07/01/1998         |                   |
| <u>Kinzig, Charles, Mr</u>     | Assistant Secretary | 07/01/1998         |                   |
| <u>Anzalone, Teresa, Mrs</u>   | Assistant Secretary | 07/01/1998         |                   |
| <u>Mosher, William, Mr</u>     | Assistant Secretary | 06/15/2000         |                   |
| <u>Levy, David, Mr</u>         | Assistant Secretary | 03/31/2001         |                   |
| <u>Parman, Donald, Mr</u>      | Company Secretary   | 07/01/1994         |                   |

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### Officers

| Name:                                  | Title:                                       | Date<br>Appointed: | Date<br>Resigned: |
|----------------------------------------|----------------------------------------------|--------------------|-------------------|
| <u>Klijian, Audrey, Ms</u>             | Assistant Treasurer                          | 03/31/2001         |                   |
| <u>Gossin, Richard, Mr</u>             | Assistant Treasurer                          | 03/31/2001         |                   |
| <u>Viehbacher, Christopher, Mr</u>     | President                                    | 01/01/2003         |                   |
| <u>Corrigan, Michael, Mr</u>           | Senior VP, Finance - U.S.<br>Pharmaceuticals | 03/31/2001         |                   |
| <u>Werner, S, Mr</u>                   | Senior VP, Legal Operations-<br>US and GMS   | 08/01/2003         |                   |
| <u>Chilver-Stainer, Sarah-Jane, Ms</u> | Treasurer                                    | 06/27/2001         |                   |
| <u>Ziegler, John, Mr</u>               | Vice Chairman                                | 09/09/2004         |                   |
| <u>Yamada, Tadataka, Dr</u>            | Vice-Chairman                                | 03/31/2001         |                   |
| <u>Parman, Donald, Mr</u>              | Vice-President                               | 06/15/2000         |                   |