

No. C 144486

Due no later than June 30, 2006
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

MEDCO HEALTH SOLUTIONS, INC.
 ALISA A WISSE F3-16
 100 PARSONS POND DR
 FRANKLIN LAKES, NJ 07417

CT CORPORATION SYSTEM
 300 N 6TH ST
 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
President	Kenneth O. Klepper	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Secretary	David S. Machlowitz	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Howard W. Barker, Jr.	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	John L. Cassis	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Michael Goldstein	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Lawrence S. Lewin	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Charles M. Lillis	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Edward H. Shortliffe	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	David B. Snow, Jr.	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	David Stevens	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Brian L. Strom	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
Director	Blenda J. Wilson	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417

5. Organized Under the Laws of:

DELAWARE
 C 144486

6.

Signature



Date 6/19/06

Name (Typed or Printed)

David S. Machlowitz

Title

Secretary