

No. **C 96490**

**Due no later than October 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

1. Mailing Address - Correct in this box if applicable:

**MEAD JOHNSON & COMPANY
TAX DEPT 3RD FLOOR
345 PARK AVENUE**

**C T CORPORATION SYSTEM
300 N 6TH ST**

BOISE, ID 83701

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

NEW YORK, NY 10154

3. New Registered Agent Signature

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

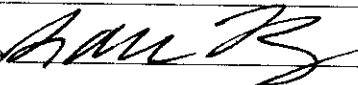
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randall Alsman	2400 W. Lloyd Expwy.	Evansville	IN	47721
Secretary	Sandra Leung	345 Park Avenue	New York	NY	10154
Director	Randall Alsman	2400 W. Lloyd Expy.	Evansville	NY	47721
Director	Roger Theodoredis	2400 W. Lloyd Expy.	Evansville	IN	47721

5. Organized Under the Laws of:

**DELAWARE
C 96490**

6.

Signature



Date **8/14/03**

Name (Typed or Printed)

Sandra Leung

Title

Secretary