

Annual Report Form

Due No Later Than November 30,

1998

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

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

NEW YORK NY 10154

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 96490

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Christopher S. White	2400 W. Lloyd Expwy	Evansville	IN	47721
Secretary	Alice C. Brennan	345 Park Ave.	New York	NY	10154
Director	Christopher S. White	2400 W. Lloyd Expwy	Evansville	IN	47721
Director	Randall S. Alsman	2400 W. Lloyd Expwy	Evansville	IN	47721
Director	Lawrence A. Levin	2400 W. Lloyd Expwy	Evansville	IN	47721

5. Signature of New Registered Agent

6.

Signature *Alice C. Brennan* Date AUG 31 1998
 Name (Typed or Printed) Alice C. Brennan Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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