

No. <b>C121983</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ABBOTT LABORATORIES INC.</b> <b>TAX DIVISION D367/AP6D</b> <b>100 ABBOTT PARK RD</b>  <b>ABBOTT PARK IL 60064 3500</b>		3. Organized Under the Laws of:  <b>DE C121983</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Robert L. Parkinson	100 Abbott Park Road, Abbott Park, IL	60064
Secretary	Jose M. de Las	100 Abbott Park Road, Abbott Park, IL	60064
Director	Gary P. Coughlan	100 Abbott Park Road, Abbott Park, IL	60064
5. Signature of New Registered Agent		6. Signature <u>Joseph E. Huffhines</u> Date <u>10/28/99</u>  Name <small>(Typed or Printed)</small> <u>Joseph E. Huffhines</u> Title <u>Manager, State Tax</u>	

**ISSUED: 07-03-1999**

**3733**