

No. W 83030		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LILLY USA, LLC ALEX M AZAR LILLY CORPORATE CENTER INDIANAPOLIS IN 46285		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ALEX M AZAR	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN W 83030		Signature: James B. Lootens				Date: 04/08/2011	
		Name (type or print): James B. Lootens				Title: Assistant Secretary	
Processed 04/08/2011		* Electronically provided signatures are accepted as original signatures.					