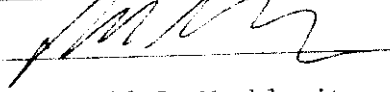


No. C 144486	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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	3. <u>New</u> Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>David B. Snow, Jr.</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Secretary</td> <td>David S. Machlowitz</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>Howard W. Barker, Jr.</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>John L. Cassis</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>Michael Goldstein</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>Lawrence S. Lewin</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>Charles M. Lillis</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>Edward H. Shortliffe</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>Brian L. Strom</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> <tr> <td>Director</td> <td>Blenda J. Wilson</td> <td>100 Parsons Pond Dr.,</td> <td>Franklin Lakes,</td> <td>NJ</td> <td>07417</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dir.	David B. Snow, Jr.	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	Brian L. Strom	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417	Director	Blenda J. Wilson	100 Parsons Pond Dr.,	Franklin Lakes,	NJ	07417
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