

No. **C 110679**

Return to:

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

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

Due no later than May 31, 2004
Annual Report Form

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

CARDINAL HEALTH 301, INC.

7000 CARDINAL PL

DUBLIN, OH 43017

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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	Stephen S. Thomas	7000 Cardinal Place	Dublin, OH		43017
Vice President	Michael R. Nelson	7000 Cardinal Place	Dublin, OH		43017
Secretary	Paul S. Williams	7000 Cardinal Place	Dublin, OH		43017
Treasurer	Donna Brandin	7000 Cardinal Place	Dublin, OH		43017
Director	Richard J. Miller	7000 Cardinal Place	Dublin, OH		43017

5. Organized Under the Laws of:

DELAWARE
C 110679

6.

Signature

Name (Typed or
Printed)

Michael R. Nelson

Date

Title Vice President-Tax

1931

Do Not Tape or Staple

Issued 03/02/2004