

No. C 107388	Due no later than Aug 31, 2004 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable CARDINAL HEALTH 109, INC. 7000 CARDINAL PL DUBLIN, OH 43017		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dwight Winstead,</td> <td>7000 Cardinal Place,</td> <td>Dublin, OH</td> <td>43017</td> <td></td> </tr> <tr> <td>VP, Tax</td> <td>Michael R. Nelson,</td> <td>7000 Cardinal Place,</td> <td>Dublin, OH</td> <td>43017</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Paul S. Williams,</td> <td>7000 Cardinal Place,</td> <td>Dublin, OH</td> <td>43017</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Dwight Winstead,	7000 Cardinal Place,	Dublin, OH	43017		VP, Tax	Michael R. Nelson,	7000 Cardinal Place,	Dublin, OH	43017		Secretary	Paul S. Williams,	7000 Cardinal Place,	Dublin, OH	43017	
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5. Organized Under the Laws of: TEXAS C 107388	6. Signature <u>Michael R. Nelson</u> Date AUG 25 2004 Name (Typed or Printed) <u>Michael R. Nelson</u> Title <u>Vice President, Tax</u>																										

Issued 08/18/2004 by LD1

Do Not Tape or Staple

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