

ISSUED: 07-05-1994

No. 100273

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATOR SYSTEM
300 N 6TH ST

BOISE

ID 83701

1. Mailing Address —

HPI HEALTH CARE SERVICE, INC.

4500 ALEXANDER BLVD N E

ALBUQUERQUE, OF STATE 87107

3. Incorporated Under The Laws

of DE

NO: 100273

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

See attached

5. Nature of Business

Pharmacy management

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Date

Title

John W. Driscoll
John W. Driscoll

11/20/94

VP/Finance

HPI HEALTH CARE SERVICES, INC.

CORPORATE OFFICERS

Raymond DePiero
President and Chief Operating Officer
12220 San Victorio Ave., NE
Albuquerque, NM 87111
(505) 237-1144
#285-56-4607

John W. Driscoll, CPA
Vice President of Financial Planning and Analysis
4308 La Paloma, NW
Albuquerque, NM 87120
(505) 898-8219
#585-84-6037

William A. Barron
Vice President
2824 Tramway Circle, NE
Albuquerque, NM 87122
(505) 345-8080
#097-38-9016

HPI HEALTH CARE SERVICES, INC.

BOARD OF DIRECTORS

Nunzio P. DeSantis

Chairman of the Board/Director

4609 Rio Grande, NW

Albuquerque, NM 87114

(505) 344-2646

#585-30-7250

Courtlandt G. Miller

Director/Secretary

29 E. 64th Street, Apt. 5A

New York, NY 10021

(212) 988-1582

#060-38-4366

William A. Barron

Director

2824 Tramway Circle, NE

Albuquerque, NM 87122

(505) 345-8080

#097-38-9016