

No. <b>C 66562</b>		Due no later than Apr 30, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> OMNICARE, INC. REGIS T ROBBINS 100 E RIVERCENTER BLVD STE 1600 COVINGTON KY 41011		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES M SHELTON	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
TREASURER	THOMAS R MARSH	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
SECRETARY	ALEXANDER KAYNE	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
PRESIDENT	JAMES M PUSSEY	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
DIRECTOR	STEVEN J. HEYER	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
5. Organized Under the Laws of:  <b>DE C 66562</b>		6. Annual Report must be signed.* Signature: Alexander Kayne Name (type or print): Alexander Kayne Date: 04/25/2011 Title: Secretary					
Processed 04/25/2011		* Electronically provided signatures are accepted as original signatures.					