

No. C 96490

Due no later than October 31, 2006
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

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

MEAD JOHNSON & COMPANY
TAX DEPT 3RD FLOOR
345 PARK AVENUE
NEW YORK, NY 10154

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

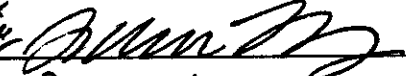
NO FILING FEE IF
RECEIVED BY DUE DATE

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 W. Golsby	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	David T. Bank	Rte 200 + Province line Rd	Princeton	NJ	08543
Secretary	Sandra Leung	345 Park Ave,	NY NY		10154
Director	David J. Marlowe	1 Squibb Dr.	New Brunswick	NJ	08903
Director	William P'Pool	2400 W. Lloyd Expressway	Evansville	IN	47721

5. Organized Under the Laws of:
DELAWARE
C 96490

6. Signature  Date 9/14/2006
Name (Typed or Printed) Sandra Leung Title Secretary