

C 142354

No. C 142354		Due no later than Jan 31, 2003 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		ANDRX LABORATORIES, INC. 4955 ORANGE DR DAVIE, FL 33314		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																					
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.																																									
<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>Pres</td> <td>Richard Lane</td> <td>4955 Orange Drive</td> <td>Davie</td> <td>FL</td> <td>33314</td> </tr> <tr> <td>EVP</td> <td>Elliot F. Hahn, Ph.D.</td> <td>- same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir+EVP+Secy</td> <td>Scott Lodin</td> <td>- same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP+Treas</td> <td>Angelo C. Malahias</td> <td>- same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP</td> <td>William Baicy</td> <td>- same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Richard Lane	4955 Orange Drive	Davie	FL	33314	EVP	Elliot F. Hahn, Ph.D.	- same				Dir+EVP+Secy	Scott Lodin	- same				EVP+Treas	Angelo C. Malahias	- same				EVP	William Baicy	- same			
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5. Organized Under the Laws of:		6.																																							
MISSISSIPPI C 142354		Signature <u>Elliot F. Hahn</u>		Date <u>3/7/03</u>																																					
		Name <u>Dr. Elliot F. Hahn</u>		Title <u>Exec. VP</u>																																					

Issued 02/27/2003

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Fold, seal and mail this portion.