

August 2, 1994

WYETH LABORATORIES INC.
E. M. HENRICKS
PO BOX 13745
PHILADELPIA PA 19101

RE: WYETH LABORATORIES INC. File Number C 26309

Dear Mr. Henricks:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

ISSUED: 07-05-1994

No. 26309

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

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

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

WYETH LABORATORIES INC.
TAX DEPARTMENT
P. O. BOX 13745

PHILADELPIA PA 19101

2. Registered Agent and Office

PRENTICE-HALL CORP. SYSTE
877 MAIN, STE. 1000

BOISE ID 83702

3. Incorporated Under The Laws

of NY

NO: 26309

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Mr. Robert Essner	P.O. Box 8299	Philadelphia	PA	19101
Secretary:	Ms. Carol Emerling	Five Giralda Farms	Madison	NJ	07940
Directors:	Mr. John R. Stafford	Five Giralda Farms	Madison	NJ	07940
	Mr. Fred Hassan	Five Giralda Farms	Madison	NJ	07940
	Mr. Robert G. Blount	Five Giralda Farms	Madison	NJ	07940
	Mr. Robert Essner	P.O. Box 8299	Philadelphia	PA	19101
	Mr. John V. Bucceri	P.O. Box 8299	Philadelphia	PA	19101

5. Nature of Business

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

(Typed or
Printed)

E. M. Henricks

Date

July 20, 1994

Title

Vice-President, Finance