

No. C 54967		Due no later than Jan 31, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELI LILLY AND COMPANY JAMES B LOOTENS LILLY CORPORATE CENTER INDIANAPOLIS IN 46285		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	JOHN C LECHLEITER	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
SECRETARY	JAMES B LOOTENS	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	SIR WINFRIED BISCHOFF	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	JOHN C LECHLEITER	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
TREASURER	THOMAS W GREIN	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
5. Organized Under the Laws of: IN C 54967		6. Annual Report must be signed.* Signature: James B. Lootens Name (type or print): James B. Lootens Date: 01/30/2013 Title: Secretary				
Processed 01/30/2013		* Electronically provided signatures are accepted as original signatures.				