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| No. W 33470 | | Due no later than Sep 30, 2007 | | 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 | | 1. Mailing Address: Correct in this box if needed. PHARMACIA & UPJOHN COMPANY LLC 235 EAST 42ND STREET NEW YORK NY 10015 USA | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | CHARLES F. RAEURN | 235 EAST 42ND STREET | NEW YORK | NY | USA | 10015 | |
| MANAGER | KATHLEEN R. O'CONNELL | 235 EAST 42ND STREET | NEW YORK | NY | USA | 10015 | |
| MANAGER | CLAIRE G. KEYLES | 235 EAST 42ND STREET | NEW YORK | NY | USA | 10015 | |
| 5. Organized Under the Laws of: DE W 33470 | | 6. Annual Report must be signed.* Signature: Amy Ehnes Name (type or print): Amy Ehnes | | | | | |
| | | Date: 08/09/2007 Title: Power of Attorney | | | | | |
| Processed 08/09/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |