

No. C 140187

Due no later than Aug 31, 2002
Annual Report Form2. 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

SMITHKLINE BEECHAM CORPORATION

ONE FRANKLIN PLAZA FP 2335

PHILADELPHIA, PA 19102

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List

5. Organized Under the Laws of:

PENNSYLVANIA
C 140187

6.

Signature

Name
(Typed or
Printed)*JB*
[Signature]
Lef Brevik

Date

Title

*8/7/02**Tax Director*

SmithKline Beecham Corporation
Directors and Officers

Directors

Date Taking Office

Robert A. Ingram	3-31-01
Tadataka Yamada	3-31-01
David M. Stout	3-31-01
Michael Corrigan	3-31-01
Paul A. Holcombe, Jr.	3-31-01

Officers

Name

Office (s)

Robert A. Ingram	Chairman	3-31-01
Tadataka Yamada	Vice Chairman	3-31-01
David M. Stout	President	6-15-00
Paul A. Holcombe	Sr. Vice President and General Counsel-U.S.	3-31-01
Michael Corrigan	Sr. Vice President, Finance-U.S. Pharmaceuticals	3-31-01
Sarah-Jane Chilver-Stainer	Treasurer	6-27-01
Donald F. Parman	Vice President and Secretary	7-01-94
Richard Gossin	Assistant Treasurer	3-31-01
Audrey Klijian	Assistant Treasurer	3-31-01
Teresa M. Hechmer	Assistant Secretary	7-01-98
Sandra C. Henderson	Assistant Secretary	3-31-01
Charles M. Kinzig	Assistant Secretary	7-01-98
David J. Levy	Assistant Secretary	3-31-01
William J. Mosher	Assistant Secretary	6-15-00
Christopher A. Sidoti	Assistant Secretary	7-01-98

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Address for all directors and officers:

One Franklin Plaza
Philadelphia, PA 19101