

No. **C 154344**

Due no later than April 30, 2006

Annual Report Form

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 applicable

WALGREENS HOME CARE, INC.
TAX DEPARTMENT
104 WILMOT RD MS #1435
DEERFIELD, IL 60015

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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 RIDER

5. Organized Under the Laws of:

ILLINOIS
C 154344

6.

Signature

Margarita Kellen Date 2/15/06

Name

(Typed or
Printed)

MARGARITA E. KELLEN

Title

TREASURER

Issued 02/02/2006

Do Not Tape or Staple

200604003221

WALGREENS HOME CARE, INC.
Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
G. D. Wasson	President	1417 Lake Cook Road Deerfield, IL 60015
*G. J. Hodge	Vice President	104 Wilmot Road Deerfield, IL 60015
*D. I. Green	Vice President	200 Wilmot Road Deerfield, IL 60015
*A. M. Resnick	Vice President and Secretary	104 Wilmot Road Deerfield, IL 60015
R. G. Zimmerman	Vice President	1417 Lake Cook Road Deerfield, IL 60015
R. M. Silverman	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
K. R. Weigand	Assistant Secretary	1417 Lake Cook Road Deerfield, IL 60015

*Indicates Director