

No. <b>C 121983</b>		<b>Due no later than Dec 31, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ABBOTT LABORATORIES INC. LINDA PHILIPP TAX DIVISION D367/AP6D 100 ABBOTT PARK RD ABBOTT PARK IL 60064 6057 USA		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				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
PRESIDENT	JEFFREY M LEIDEN	100 ABBOTT PARK ROAD	ABBOTT PARK	IL	USA	60064
PRESIDENT	RICHARD A GONZALEZ	100 ABBOTT PARK ROAD	ABBOTT PARK	IL	USA	60064
SECRETARY	LAURA J SCHMACHER	100 ABBOTT PARK ROAD	ABBOTT PARK	IL	USA	60064
DIRECTOR	THOMAS C. FREYMAN	100 ABBOTT PARK ROAD	ABBOTT PARK	IL	USA	60064
5. Organized Under the Laws of:  <b>DELAWARE C 121983</b>		6. Annual Report must be signed.* Signature: Linda F. Philipp Date: 01/10/2006 Name (type or print): Linda F. Philipp Title: Sr. Tax Coordinator				
Processed 01/10/2006		* Electronically provided signatures are accepted as original signatures.				