

No. C 154344		Due no later than Apr 30, 2009 Annual Report Form		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. WALGREENS HOME CARE, INC. TAX DEPARTMENT 104 WILMOT RD MS #1435 DEERFIELD IL 60015 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						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	S. L. DEVRIES	200 WILMOT RD	DEERFIELD	IL	USA	60015	
DIRECTOR	G. J. HODGE	104 WILMOT RD	DEERFIELD	IL	USA	60015	
TREASURER	M. E. KELLEN	104 WILMOT RD MS# 1435	DEERFIELD	IL	USA	60015	
PRESIDENT	S. B. BLAYLOCK	1411 LAKE COOK ROAD, 4N	DEERFIELD	IL	USA	60015	
SECRETARY	D. I. GREEN	200 WILMOT RD	DEERFIELD	IL	USA	60015	
5. Organized Under the Laws of: IL C 154344		6. Annual Report must be signed.* Signature: Michael Felish Name (type or print): Michael Felish					
		Date: 04/27/2009 Title: Asst. Treasurer					
Processed 04/27/2009		* Electronically provided signatures are accepted as original signatures.					