

No. C 143987

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than May 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

HENRY SCHEIN INC
WOLFE WOLFE & LTD 135 DURYEA RD
MELVILLE, NY 11747

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporate Officers and Directors
Office held Name Street or P.O. Address City State Zip

PRES STANLEY BERGMAN 135 DURYEA RD MELVILLE NY 11747
SECTY MICHAEL ETTINGER
DIRECTORS SEE LIST ATTACHED

C 143987

5. Organized Under the Laws of:

DELAWARE
C 143987

6.

Signature

Name (Typed or Printed)

MICHAEL ETTINGER

Date

5/5/2003

Title

SECRETARY

ISSUED 03/03/2002

Do Not Tape or Staple

HENRY SCHEIN , INC.
BOARD OF DIRECTORS

STANLEY M. BERGMAN
BARRY J. ALPERIN
GERALD A. BENJAMIN
JAMES P. BRESLAWSKI
LEONARD A. DAVID
PAMELA JOSEPH
DONALD J. KABAT
PHILIP A. LASKAWY
NORMAN S .MATTHEWS
MARK E. MLOTEK
STEVEN PALADINO
MARVIN H. SCHEIN
IRVING SHAFRAN
DR. LOUIS SULLIVAN

ADDRESS:
HENRY SCHEIN INC.
135 DURYEA RD.
MELVILLE NY 11747