

**No. C 54967****Due no later than January 31, 2005  
Annual Report Form**2. 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

ELI LILLY AND COMPANY  
JAMES B LOOTENS  
LILLY CORPORATE CENTER  
INDIANAPOLIS, IN 46285NATIONAL REGISTERED AGENTS  
1423 TYRELL LN  
BOISE, ID 83706**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>
President	Sidney Taurel	Lilly Corporate Center	Indianapolis	IN	46285
Secretary	Alecia DeCoudreaux	Lilly Corporate Center	Indianapolis	IN	46285

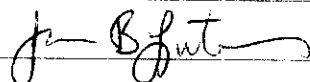
SEE ATTACHED LIST FOR DIRECTORS

5. Organized Under the Laws of:

INDIANA  
C 54967

6.

Signature



Date

2/3/05

Name (Typed or  
Printed)

James B. Lootens

Title

Asst. Secretary

Issued 11/01/2004

**Do Not Tape or Staple**

2.00501E+11

# ELI LILLY AND COMPANY

## OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office(s)</u>
Sidney Taurel*	Chairman, President and Chief Executive Officer/2
Charles E. Golden*	Executive Vice President and Chief Financial Officer
John C. Lechleiter	Executive Vice President, Pharmaceutical Operations
Steven M. Paul, M.D.	Executive Vice President, Science and Technology
Robert A. Armitage	Senior Vice President and General Counsel
Deirdre P. Connelly	Senior Vice President, Human Resources
Gino Santini	Senior Vice President, Corporate Strategy and Policy
Lorenzo Tallarigo	President, International Operations
Scott A. Canute	President, Manufacturing Operations
Thomas W. Grein	Vice President and Treasurer
Derica W. Rice	Vice President and Controller
Arnold C. Hanish	Chief Accounting Officer
James A. Davlin	Assistant Treasurer
Susan M. Ridlen	Assistant Treasurer
James A. Ward	Assistant Treasurer
Alecia A. DeCoudreaux	Secretary
James B. Lootens	Assistant Secretary

### Also Directors

Steven C. Beering, M.D.  
Sir Winfried Bischoff  
Martin S. Feldstein, Ph.D.  
George M.C. Fisher  
Alfred G. Gilman, M.D., Ph.D.  
Karen N. Horn, Ph.D.  
Ellen R. Marram  
Franklyn G. Prendergast, M.D., Ph.D.  
Sir John Rose  
Kathi P. Seifert

\*Directors (12)

Revised: 1/5/05