

No. C 85471

Due no later than December 31, 2005

Return to:

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

Annual Report Form

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

CAREMARK INC.
C/O CAREMARK RX INC
211 COMMERCE ST STE 800
NASHVILLE, TN 31201

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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>
<i>See Attached -</i>					

5. Organized Under the Laws of:
CALIFORNIA
C 85471

6.

Signature

Denise Sommer

Date

7/27/06

Name (Typed or Printed)

Denise Sommer

Title

Asst. Corp. Secretary

Issued 10/03/2005

Do Not Tape or Staple

200512003256

Caremark Inc. Officers & Directors

Directors: Bradley S. Karro
211 Commerce Street, Suite 800
Nashville, TN 37201

Richard P. Scardina
2211 Sanders Road
Northbrook, IL 60062

David W. Golding
2211 Sanders Road
Northbrook, IL 60062

Sara J. Finley
211 Commerce Street, Suite 800
Nashville, TN 37201

Officers: Howard A. McLure, CEO
211 Commerce Street, Suite 800
Nashville, TN 37201

Richard P. Scardina , President
2211 Sanders Road
Northbrook, IL 60062

David W. Golding, Vice President
2211 Sanders Road
Northbrook, IL 60062

Sara J. Finley, Vice President and Secretary
211 Commerce Street, Suite 800
Nashville, TN 37201

Connie M. Isley, Treasurer
2211 Sanders Road
Northbrook, IL 60062