

No. <b>C 184207</b>		<b>Due no later than Aug 31, 2011</b>		<b>2. Registered Agent and Address (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> EXPRESS SCRIPTS, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	GEORGE PAZ	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	WOODROW A MYERS	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	FRANK MERGENTHALER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	JOHN O PARKER	PRINCETON OVERLOOK AND ROUTE 1 PRINCETON OVERLOOK 1	PRINCETON	NJ	USA	08540
DIRECTOR	NICK LAHOWCHIC	TWO LIMITED PARKWAY	COLUMBUS	OH	USA	43230
DIRECTOR	THOMAS P MAC MAHON	1080 U.S. HIGHWAY 202	SOMMERVILLE	NJ	USA	08876
DIRECTOR	HOWARD L WALTMAN	610 FIFTH AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	SEYMOUR STERNBERG	51 MADISON AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	SAMUEL K SKINNER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	MAURA BREEN	1095 AVENUE OF THE AMERICAS ROOM 4053	NEW YORK	NY	USA	10036
DIRECTOR	FRANK BORELLI	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
TREASURER	MATT HARPER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
PRESIDENT	GEORGE PAZ	ONE EXPRESS WAY	ST LOUIS	MO	USA	63121
SECRETARY	MARCUS MAGNUSON	6625 WEST 78TH STREET	BLOOMINGTON	MN	USA	55439
5. Organized Under the Laws of:  <b>DE C 184207</b>		6. Annual Report must be signed.* Signature: Jeffrey Naeger Name (type or print): Jeffrey Naeger Date: 08/08/2011 Title: Assistant Secretary				
Processed 08/08/2011		* Electronically provided signatures are accepted as original signatures.				