

No. **C 107359**

Due no later than August 31, 2005

Annual Report Form

Return to:

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

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

MCKESSON CORPORATION
GLENETTE E BABB
ONE POST STREET
SAN FRANCISCO, CA 94104

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>
Pres/Dir	John H. Hammergren	One Post Street	San Francisco	CA	94104
Secy	Ivan D. Meyerson	One Post Street	San Francisco	CA	94104

SEE ATTACHED LIST OF DIRECTORS

5. Organized Under the Laws of:
DELAWARE
C 107359

6.

Signature

Name (Typed or Printed)

Glenette E. Babb

Date **8/4/05**

Title **Asst. Secretary**

200508005696

Issued 06/01/2005

Do Not Tape or Staple

Directors Report

McKesson Corporation

Directors

Wayne A. Budd

Director

Primary Address: Goodwin Procter
Exchange Place
53 State Street
Boston, MA 02109

John H. Hammergren

Director

Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Alton F. Irby III

Director

Primary Address: Tricorn Partners LLP
27 Knightsbridge
London, England SW1X 7YB (U. K.)

M. Christine Jacobs

Director

Primary Address: Theragenics Corporation
5203 Bristol Industrial Way
Buford, GA 30518

Marie L. Knowles

Director

Primary Address: 511 Arroyo Square
South Pasadena, CA 91030

David M. Lawrence

Director

Primary Address: P.O. Box 67
Geyserville, CA 95441

Robert W. Matschullat

Director

Primary Address: 537 Steamboat Road, Suite 200
Greenwich, CT 06830

James V. Napier

Director

Primary Address: 3355 Lenox Road, Suite 750
Atlanta, GA 30326

Jane E. Shaw

Director

Primary Address: One Larch Drive
Atherton, CA 94027-2125

Richard F. Syron

Director

Primary Address: Freddi Mac
Mail Stop 431
8200 Jones Branch Drive
McLean, VA 22102-3110