

No. C 54967		Due no later than Jan 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELI LILLY AND COMPANY JAMES B LOOTENS LILLY CORPORATE CENTER INDIANAPOLIS IN 46285		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706			
				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	
PRESIDENT	JOHN C LECHLEITER	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285	
SECRETARY	JAMES B LOOTENS	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285	
DIRECTOR	SIDNEY TAUREL	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN C 54967		Signature: James B. Lootens		Date: 01/10/2008			
		Name (type or print): James B. Lootens		Title: Secretary-Deputy Gen Counsel			
Processed 01/10/2008		* Electronically provided signatures are accepted as original signatures.					