

No. C 99407

Due no later than August 31, 2004
Annual Report Form

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

MELVILLE EQUIPMENT LEASING CORP.
C/O CVS, LEGAL DEPARTMENT
ONE CVS DRIVE
WOONSOCKET, RI 02895

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Zenon Plankowsky	One CVS Drive	Woonsocket	RI	02895
Secretary	Thomas S. Maffatt	One CVS Drive	Woonsocket	RI	02895
Director	Zenon P. Plankowsky	One CVS Drive	Woonsocket	RI	02895
Director	Thomas S. Maffatt	One CVS Drive	Woonsocket	RI	02895
Director	Larry D. Solberg	One CVS Drive	Woonsocket	RI	02895

5. Organized Under the Laws of:

NEW YORK
C 99407

6.

Signature

Name (Typed or Printed)

Melanie K. Luter

Date

8-16-04

Title

Asst Secretary

2004081559

Do Not Tape or Staple

Issued 06/01/2004

5. Organized Under the Laws of:

DELAWARE
C 70543

6.

Signature

Name (Typed or Printed)

N.R. Purcell

Date

August 12, 2004

Title

Vice President

2004081803

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