No. C 66562 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Apr 30, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. OMNICARE, INC. REGIS T ROBBINS 100 E RIVERCENTER BLVD STE 1600 COVINGTON KY 41011		Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 3. New Registered Agent Signature:*			
Office Held	The Control of the Co		Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOEL F GEM	1UNDER	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011
TREASURER	THOMAS R	MARSH	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011
ECRETARY CHERYL D HOI		HODGES	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011
PRESIDENT	JOEL F GEMUNDER		100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011
5. Organized Under the Laws of:		6. Annual Report must					
DE C 66562		Signature: Regis T. Robbins		Date: 04/16/2010			
		Name (type or print): Regis T. Robbins			Title: Vice President		
Processed 04/16/2010		* Electronically provided	signatures are accepted as original sign	atures.			