

No. C 140187

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

SMITHKLINE BEECHAM CORPORATION
ONE FRANKLIN PLAZA FP 2335
PHILADELPHIA, PA 19102CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
President/ Director	Christopher Viehbach	One Franklin Plaza	Philadelphia	PA	19101
Secretary	Donald Parman	One Franklin Plaza	Philadelphia	PA	19101
Director	David Stout	One Franklin Plaza	Philadelphia	PA	19101

5. Organized Under the Laws of:

PENNSYLVANIA
C 140187

6.

Signature

AP
Donald F. Parman

Date

7/12/07

Name (Typed or
Printed)

Donald Parman

Title

Secretary

Issued 06/01/2007

Do Not Tape or Staple

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