

No. C 184207		Due no later than Aug 31, 2012		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		EXPRESS SCRIPTS, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713				
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
VICE PRESIDENT	KELLEY ELLIOTT	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	GARY G BENANAV	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	WILLIAM DELANEY	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	MAURA C BREEN	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	FRANK BORELLI	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
TREASURER	MATT HARPER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
PRESIDENT	GEORGE PAZ	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
SECRETARY	KEITH EBLING	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	GEORGE PAZ	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	WOODROW A MYERS	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	FRANK MERGENTHALER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	JOHN O PARKER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	NICK LAHOWCHIC	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	THOMAS P MAC MAHON	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	HOWARD L WALTMAN	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	SEYMOUR STERNBERG	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	SAMUEL K SKINNER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
5. Organized Under the Laws of: DE C 184207		6. Annual Report must be signed.* Signature: Kelley Elliott Name (type or print): Kelley Elliott		Date: 07/31/2012 Title: Vice President		
Processed 07/31/2012		* Electronically provided signatures are accepted as original signatures.				