

<b>No. C 113221</b>	<b>Due no later than January 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: <i>(Correct on this box, if applicable)</i>  WALLACE PHARMACY, INC. DWIGHT D WALLACE PO BOX 841  ABERDEEN, ID 83210		DWIGHT D WALLACE 44 S MAIN  ABERDEEN, ID 83210  3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>DWIGHT WALLACE</td> <td>PO Box 841</td> <td>Aberdeen</td> <td>ID</td> <td>83210</td> </tr> <tr> <td>Sec/Treas</td> <td>Misty WALLACE</td> <td>PO Box 841</td> <td>Aberdeen</td> <td>ID</td> <td>83210</td> </tr> <tr> <td>officer</td> <td>FRANK WALLACE</td> <td>PO Box 841</td> <td>Aberdeen</td> <td>ID</td> <td>83210</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	DWIGHT WALLACE	PO Box 841	Aberdeen	ID	83210	Sec/Treas	Misty WALLACE	PO Box 841	Aberdeen	ID	83210	officer	FRANK WALLACE	PO Box 841	Aberdeen	ID	83210
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5. Organized Under the Laws of:  IDAHO C 113221	6. Signature <u>Dwight Wallace</u> Date <u>2-5-04</u> Name <small>(Typed or Printed)</small> <u>DWIGHT WALLACE</u> Title <u>CEO</u>																											