

No. C 96490

Due no later than October 31, 2008

2. Registered Agent and Office NO PO BOX

Annual Report Form

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

MEAD JOHNSON & COMPANY
TAX DEPT 3RD FLOOR
345 PARK AVENUE
NEW YORK, NY 10154

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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	Stephen Golsby	2400 W. Lloyd Expressway	Evansville	IN	47721
Vice President	David Bonk	Rte 206 + Provinceline Rd	Princeton	NJ	08543
Vice President	Gary Lewbel	345 Park Avenue	New York	NY	10154
Secretary	Sonia Vora	345 Park Avenue	New York	NY	10154
Director	Stanley Burhans	2400 W. Lloyd Expressway	Evansville	IN	47721
Director	Stephen Golsby	2400 W. Lloyd Expressway	Evansville	IN	47721
Director	William P'Pool	2400 W. Lloyd Expressway	Evansville	IN	47721

5. Organized Under the Laws of:
DELAWARE
C 96490

6.

Signature

Date

10/18/08

Name (Typed or Printed)

Gary Lewbel

Title

Vice President