

INSTRUCTIONS ON REVERSE SIDE

No. 98142

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address (If different from the above, list it here)

DIETARY PRODUCTS INC.

ONE BAXTER PARKWAY

DEERFIELD

IL 60015

2. Registered Agent and Office NOT A.P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 98142

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: DOUGLAS J. CRASSIDY

1450 WAUKEGAN RD.

MCBAIN,

IL

60085

Secretary: G. MARSHALL ABBEY

ONE BAXTER PARKWAY

DEERFIELD,

IL

60015

Directors:

- SEE COMPLETE LIST ATTACHED -

5. Nature of Business

MANAGEMENT AND
EMPLOYEE SERVICES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

Date

Title

9/6/93

DIETARY PRODUCTS, INC.
FEIN #36-3811824
LIST OF DIRECTORS/OFFICERS

NAME

TITLE

Douglas J. Cassidy
Robert J. Lambrix
G.M. Abbey

President
Sr. Vice Pres. & CFO
Sr. Vice Pres. &
Gen. Counsel & Director

James G. Connelly III
A. Gerard Sieck
Patrick Fitzsimmons
Lawrence D. Damron
Ivan Shandor
Nancy V. Westcott
Dennis R. Owczarski

Vice President
Asst. Secretary & Director
Asst. Secretary & Director
Treasurer
Asst. Treasurer
Asst. Treasurer
Asst. Treasurer

All Officers may be reached at:

Dietary Products Inc.
One Baxter Parkway
Deerfield, Illinois 60015