

No. C 96490	<b>Annual Report Form 1999</b> Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address Please Correct if Not Correct  <b>MEAD JOHNSON &amp; COMPANY</b> <b>TAX DEPT 3RD FLOOR</b> <b>345 PARK AVENUE</b>  <b>NEW YORK NY 10154</b>	<b>C T CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C 96490</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Christopher S. White	2400 W. Lloyd Expwy.	Evansville,	IN	47721
Secretary	Alice C. Brennan	345 Park Avenue	New York,	NY	10154
Director	Christopher S. White	2400 W. Lloyd Expwy.	Evansville,	IN	47721
Director	Randall K. Alsman	2400 W. Lloyd Expwy.	Evansville,	IN	47721
Director	Lawrence A. Levin	2400 W. Lloyd Expwy.	Evansville,	IN	47721

5. Signature of New Registered Agent	6. Signature <u><i>Alice C. Brennan</i></u> Date <b>JUL 21 1999</b> Name (Typed or Printed) <u>Alice C. Brennan</u> Title <u>Secretary</u>	
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ISSUED: 07-03-1999

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