

No. C 111383	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERISOURCEBERGEN DRUG CORPORATION 1300 MORRIS DRIVE CHERSTERBROOK, PA 19087	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 & CEO	R. David Yost	1300 Morris Drive Chesterbrook PA 19087
Secretary	John Chou	1300 Morris Drive Chesterbrook PA 19087
Asst. Secretary	Daniel T. Hirst	1300 Morris Drive Chesterbrook PA 19087
Director	John Chou	1300 Morris Drive Chesterbrook PA 19087
Director	Michael D. DiCandilo	1300 Morris Drive Chesterbrook PA 19087
Director	R. David Yost	1300 Morris Drive Chesterbrook PA 19087
5. Organized Under the Laws of: DELAWARE C 111383		6. Signature <u><i>Daniel T. Hirst</i></u> Date <u>7/24/2008</u> Name (Typed or Printed) <u>Daniel T. Hirst</u> Title <u>Asst. Secretary</u>

Issued 05/02/2008

Do Not Tape or Staple

200807001576