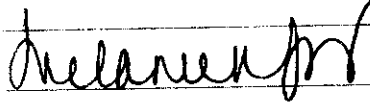


No. C 99407	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELVILLE EQUIPMENT LEASING CORP. C/O CVS, LEGAL DEPARTMENT ONE CVS DRIVE WOONSOCKET, RI 02895	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	Zeron Plankowsky	One CVS Drive	Woonsocket	RI	02895
Secretary	Thomas S. Moffatt	One CVS Drive	Woonsocket	RI	02895
Director	Zeron Plankowsky	One CVS Drive	Woonsocket	RI	02895
Director	Larry D. Solberg	One CVS Drive	Woonsocket	RI	02895
Director	Thomas S. Moffatt	One CVS Drive	Woonsocket	RI	02895

5. Organized Under the Laws of: NEW YORK C 99407	6. Signature  Date 8-3-05 Name (Typed) Melanie K. Luker Title Asst. Secy.
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