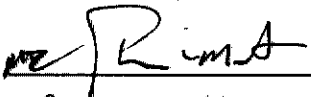


No. C107388	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: TX C107388			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct OWEN HEALTHCARE, INC. 5555 Glendon Court 9800 CENTRE PARKWAY STE 1100 DUBLIN OH 43016 HOUSTON TX 77036				
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)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dwight Winstead	9800 Centre Parkway, STE 1100	Houston	TX	77036
Secretary	Sharon E. Haynie	9800 Centre Parkway, STE 1100	Houston	TX	77036
Director	John C. Kane	5555 Glendon Court	Dublin	OH	43016
5.		6. Signature  Name (Typed or Printed) Glenn L. Martin Date 11-7-97 Title V.P. Taxes			

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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