

No. <b>W 54423</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MEDCO HEALTH, L.L.C. 100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RICHARD J RUBINO	100 PARSONS POND DRIVE	FRANKLIN LAKES	NJ	USA	07417	
MANAGER	THOMAS M MORIARTY	100 PARSONS POND DRIVE	FRANKLIN LAKES	NJ	USA	07417	
MANAGER	KENNETH O KLEPPER	100 PARSONS POND DRIVE	FRANKLIN LAKES	NJ	USA	07417	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 54423</b>		Signature: Jane Louis		Date: 08/01/2009			
		Name (type or print): Jane Louis		Title: Power of Attorney			
Processed 08/01/2009		* Electronically provided signatures are accepted as original signatures.					