

No. <b>C 143987</b>		<b>Due no later than May 31, 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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HENRY SCHEIN, INC. 135 DURYEA ROAD MELVILLE NY 11747 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES BRESLAWSKI	135 DURYEA RD	MELVILLE	NY	USA	11747
SECRETARY	MICHAEL ETTINGER	135 DURYEA ROAD	MELVILLE	NY	USA	11747
DIRECTOR	JAMES BRESLAWSKI	135 DURYEA ROAD	MELVILLE	NY	USA	11747
DIRECTOR	MARK MLOTEK	135 DURYEA ROAD	MELVILLE	NY	USA	11747
DIRECTOR	STANLEY BERGMAN	135 DURYEA ROAD	MELVILLE	NY	USA	11747
DIRECTOR	STEVEN PALADINO	135 DURYEA ROAD	MELVILLE	NY	USA	11747
TREASURER	FERDINAND G JAHNEL	135 DURYEA ROAD	MELVILLE	NY	USA	11747
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE</b>		Signature: Michael S. Ettinger		Date: 05/29/2009		
<b>C 143987</b>		Name (type or print): Michael S. Ettinger		Title: Secretary		
Processed 05/29/2009		* Electronically provided signatures are accepted as original signatures.				