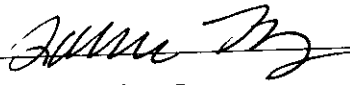


<b>No. C 96490</b>	<b>Due no later than Oct 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MEAD JOHNSON & COMPANY TAX DEPT 3RD FLOOR 345 PARK AVENUE  NEW YORK, NY 10154		C T CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randall Alsman	2400 W. Lloyd Expwy.	Evansville	IN	47721
Secretary	Sandra Leung	345 Park Avenue	New York	NY	10154
Director	Randall Alsman	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Patrick Decker	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Stanley P. Barringer	2400 W. Lloyd Expwy	Evansville	IN	47721
5. Organized Under the Laws of:  DELAWARE C 96490		6. Signature  <small>(Typed or Printed)</small> Name Sandra Leung			Date 8-15-02 Title Secretary