

No. C 144486		Due no later than Jun 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MEDCO HEALTH SOLUTIONS, INC. 100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417 USA					
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	
DIRECTOR	KEITH J. EBLING	100 PARSONS POND DRIVE	FRANKLIN LAKES	NJ	USA	07417	
PRESIDENT	JEFFREY L. HALL	100 PARSONS POND DRIVE	FRANKLIN LAKES	NJ	USA	07417	
SECRETARY	MARTIN P. AKINS	100 PARSONS POND DRIVE	FRANKLIN LAKES	NJ	USA	07417	
TREASURER	JEFFREY L. HALL	100 PARSONS POND DRIVE	FRANKLIN LAKES	NJ	USA	07417	
5. Organized Under the Laws of: DE C 144486		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 05/29/2012 Title: Poa			
Processed 05/29/2012		* Electronically provided signatures are accepted as original signatures.					