

No. C 152476	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
	WALGREENS HEALTH INITIATIVES, INC. 104 WILMOT RD MSI435 DEERFIELD, IL 60015		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED RIDER</td></tr></tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED RIDER					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED RIDER															
5. Organized Under the Laws of: ILLINOIS C 152476	6. Signature <u>Margarita Kellen</u> Date <u>11/13/06</u> Name (Typed or Printed) <u>MARGARITA E. KELLEN</u> Title <u>TREASURER</u>														

Issued 11/01/2006

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WALGREENS HEALTH INITIATIVES, INC.
Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
*G. D. Wasson	President	1417 Lake Cook Road Deerfield, IL 60015
R. J. Hans	Vice President	200 Wilmot Road Deerfield, IL 60015
*J. A. Rein	Vice President	200 Wilmot Road Deerfield, IL 60015
N. J. Godfrey	Vice President	104 Wilmot Road Deerfield, IL 60015
*R. G. Zimmerman	Vice President & Secretary	1417 Lake Cook Road Deerfield, IL 60015
K. R. Crawford	Vice President	1417 Lake Cook Road Deerfield, IL 60015
R. M. Silverman	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
K. R. Weigand	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015

*Indicates Director