

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 54967	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N. 6TH ST.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct	BOISE ID 83701
* FIRST NOTICE *	ELI LILLY AND COMPANY	3. Incorporated Under The Laws of
NO FEE REQUIRED	GAYLE J RIEDL LILLY CORPORATE CENTER DROP CODE 1109	IN
	INDIANAPOLIS IN 46285	NO: 54967

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Randall L. Tobias	Lilly Corporate Center	Indpls	IN	46285
Secretary:	Daniel P. Carmichael	Lilly Corporate Center	Indpls	IN	46285
Directors:	(See attached list)				

5. Nature of Business

Pharmaceutical and
animal health products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)

Daniel P. Carmichael

Date

7/14/95

Title

Secretary

ELI LILLY AND COMPANY

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office(s)</u>
Randall L. Tobias*	Chairman of the Board and Chief Executive Officer
Sidney Taurel*	Executive Vice President
James M. Cornelius*	Vice President, Finance and Chief Financial Officer
August M. Watanabe, M.D.*	Vice President
Michael L. Eagle	Vice President, Manufacturing
Rebecca O. Goss	Vice President and General Counsel
Pedro P. Granadillo	Vice President, Human Resources
Edwin W. Miller	Vice President and Treasurer
William A. Stanford	Vice President and Controller
Arnold C. Hanish	Chief Accounting Officer
Daniel P. Carmichael	Secretary and Deputy General Counsel
Thomas W. Grein	Assistant Treasurer
Thomas C. Schroeder	Assistant Treasurer

Also Directors

Steven C. Beering, M.D.
James W. Cozad
A. G. Gilman, M.D., Ph.D.
Karen N. Horn, Ph.D.
J. Clayburn La Force, Jr., Ph.D.
Kenneth L. Lay, Ph.D.
F. G. Prendergast, M.D., Ph.D.
K. P. Seifert
Alva O. Way
Richard D. Wood

*Directors (14)

7/1/95