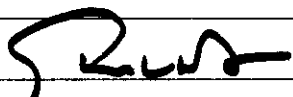


No. C 110679	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PYXIS CORPORATION 7000 CARDINAL PL DUBLIN, OH 43017	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen S. Thomas</td> <td>7000 Cardinal Place</td> <td>Dublin</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>E.V.P. Secretary</td> <td>Paul S. Williams</td> <td>7000 Cardinal Place</td> <td>Dublin</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>Director</td> <td>Richard J. Miller</td> <td>7000 Cardinal Place</td> <td>Dublin</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>V. P.</td> <td>Glenn L. Martin</td> <td>7000 Cardinal Place</td> <td>Dublin</td> <td>OH</td> <td>43017</td> </tr> <tr> <td>V.P. Treasurer</td> <td>Donna Brandin</td> <td>7000 Cardinal Place</td> <td>Dublin</td> <td>OH</td> <td>43017</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Stephen S. Thomas	7000 Cardinal Place	Dublin	OH	43017	E.V.P. Secretary	Paul S. Williams	7000 Cardinal Place	Dublin	OH	43017	Director	Richard J. Miller	7000 Cardinal Place	Dublin	OH	43017	V. P.	Glenn L. Martin	7000 Cardinal Place	Dublin	OH	43017	V.P. Treasurer	Donna Brandin	7000 Cardinal Place	Dublin	OH	43017
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5. Organized Under the Laws of: DELAWARE C 110679	6. Signature  (Typed or Printed) <u>Glenn L. Martin</u> Date <u>5-16-02</u> Title <u>V.P. Taxes</u>																																					

Issued 03/01/2002

Do Not Tape or Staple

Fold, seal and mail this portion.

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