

No. <b>W 83030</b>		<b>Due no later than Apr 30, 2018</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LILLY USA, LLC CORPORATE SECRETARY LILLY CORPORATE CENTER INDIANAPOLIS IN 46285		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	ENRIQUE CONTERNO	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA 46285
5. Organized Under the Laws of:  <b>IN W 83030</b>		6. Annual Report must be signed.* Signature: Christina Michalak Name (type or print): Christina Michalak Date: 04/20/2018 Title: Authorized Employee			
Processed 04/20/2018		* Electronically provided signatures are accepted as original signatures.			