

<b>No. C 111383</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
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>	1. Mailing Address - Correct in this box, if applicable  AMERISOURCEBERGEN DRUG CORPORATION 1300 MORRIS DRIVE CHERSTERBROOK, PA 19087	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Michael D DiCandia	1300 Morris Drive	Chesterbrook	PA	19087
Director	Kurt S Hitzinger	1300 Morris Drive	Chesterbrook	PA	19087
Director	R. David Yost	1300 Morris Drive	Chesterbrook	PA	19087
President	Terrance P. Hays	1300 Morris Drive	Chesterbrook	PA	19087
Secretary	John Chao	1300 Morris Drive	Chesterbrook	PA	19087
Asst Secretary	Daniel T. Hirst	1300 Morris Drive	Chesterbrook	PA	19087

5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 111383</b>	6. Signature <u><i>Daniel T. Hirst</i></u> Date <u>7/14/2005</u> Name <small>(Type or Print)</small> <u>DANIEL T. HIRST</u> Title <u>ASST SECRETARY</u>
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# AmerisourceBergen Drug Corporation

## Directors & Officers:

DiCandilo, Michael D.	Director	
Hilzinger, Kurt J.	Director	Director
Yost, R. David	Director	Director
Bausinger, Vicki L.	Assistant Secretary	
Chou, John	Vice President and Secretary	Officer
DeCandia, Leonardo	Senior Vice President, Supply Chain Management	Officer
DiCandilo, Michael D.	Executive Vice President & Chief Financial Officer	Officer
Fisher, Jeanne	Senior Vice President, Human Resources	Officer
Guttman, Tim G.	Vice President and Corporate Controller	Officer
Haas, Terrance P.	President	Officer
Hilzinger, Kurt J.	Chief Operating Officer	Officer
Hirst, Daniel T.	Assistant Secretary	Officer
Kammerer, Dianna M.	Assistant Secretary	Officer
Murphy, Thomas	Senior Vice President, Chief Information Officer	Officer
Neu, David W.	Senior Vice President, Retail Sales & Marketing	Officer
Palumbo, John	Senior Vice President, Health Systems Sales & Marketing	Officer
Quinn, J.F.	VP & Corporate Treasurer	Officer
Senior, David	Vice President, Business Development	Officer
Sprague, William D.	Senior Vice President & General Counsel	Officer
Yost, R. David	CEO	Officer

## Address for All Directors & Officers:

1300 Morris Drive, Chesterbrook, PA 19087