

No. C 42746	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702																																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct																																											
	<div style="border: 1px solid black; padding: 5px;"> LP HOLDING CORPORATION GAYLE J. RIEDL LILY CORPORATE CENTER INDIANAPOLIS IN 46285 </div>																																											
* FIRST NOTICE *	3. Organized Under the Laws of: <div style="display: flex; justify-content: space-between;"> MD C 42746 </div>																																											
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mitchell E. Daniels, Jr., Lilly Corp. Center,</td> <td>Indpls.,</td> <td>IN</td> <td>46285</td> <td></td> </tr> <tr> <td>Secretary</td> <td>James B. Lootens</td> <td>"</td> <td>"</td> <td>"</td> <td></td> </tr> <tr> <td>Asst. Secretary</td> <td>Debra M. Roehrdanz</td> <td>"</td> <td>"</td> <td>"</td> <td></td> </tr> <tr> <td colspan="6">Directors: Sidney Taurel</td> </tr> <tr> <td colspan="6">Mitchell E. Daniels</td> </tr> <tr> <td colspan="6">Michael S. Hunt</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>	President	Mitchell E. Daniels, Jr., Lilly Corp. Center,	Indpls.,	IN	46285		Secretary	James B. Lootens	"	"	"		Asst. Secretary	Debra M. Roehrdanz	"	"	"		Directors: Sidney Taurel						Mitchell E. Daniels						Michael S. Hunt					
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5. NATURE OF BUSINESS ADMINISTRATOR PRESCRIPTION DRUG PLAN	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 <u><i>Debra M. Roehrdanz</i></u> Date <u>7-30-96</u> Name <small>(Type or Printed)</small> <u>Debra M. Roehrdanz</u> Title <u>Asst. Secretary</u>																																											

ISSUED: 07-06-1996

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