


No. C 96490	Due no later than Oct 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
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. MEAD JOHNSON & COMPANY TAX DEPT 3RD FLOOR 345 PARK AVENUE  NEW YORK, NY 10154	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530  BOISE, ID 83702 USA 3. New Registered Agent Signature SECRETARY OF STATE STATE OF IDAHO																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen Golsby</td> <td>2400 W. Lloyd Expressway</td> <td>Evansville, IN</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Secretary</td> <td>Sandra Leung</td> <td>345 Park Ave</td> <td>New York, NY</td> <td>NY</td> <td>10154</td> </tr> <tr> <td>Director</td> <td>Stanley Burhans</td> <td>2400 W. Lloyd Expressway</td> <td>Evansville, IN</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Director</td> <td>Stephen Golsby</td> <td>2400 W. Lloyd Expressway</td> <td>Evansville, IN</td> <td>IN</td> <td>47721</td> </tr> <tr> <td>Director</td> <td>William P'Pool</td> <td>2400 W. Lloyd Expressway</td> <td>Evansville, IN</td> <td>IN</td> <td>47721</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Stephen Golsby	2400 W. Lloyd Expressway	Evansville, IN	IN	47721	Secretary	Sandra Leung	345 Park Ave	New York, NY	NY	10154	Director	Stanley Burhans	2400 W. Lloyd Expressway	Evansville, IN	IN	47721	Director	Stephen Golsby	2400 W. Lloyd Expressway	Evansville, IN	IN	47721	Director	William P'Pool	2400 W. Lloyd Expressway	Evansville, IN	IN	47721
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5. Organized Under the Laws of:  DELAWARE C 96490	<p>6. Signature  Date 10/29/07</p> <p>Name (Typed or Printed) Sandra Leung Title Secretary</p>																																					

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Do Not Tape or Staple

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Fold, seal and mail this portion.

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