

No. C 132652	Due no later than Feb 28, 2003 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	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
NO FILING FEE IF RECEIVED BY DUE DATE	PFIZER INC. 235 E 42ND ST NEW YORK, NY 10017 5755		3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Henry McKinnell</td> <td>235 E 42 St.</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> <tr> <td>Secretary</td> <td>Margaret Foran</td> <td>235 E 42 St.</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> <tr> <td>Director</td> <td>Ruth Simmons</td> <td>235 E 42 St.</td> <td>New York</td> <td>NY</td> <td>10017</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	Henry McKinnell	235 E 42 St.	New York	NY	10017	Secretary	Margaret Foran	235 E 42 St.	New York	NY	10017	Director	Ruth Simmons	235 E 42 St.	New York	NY	10017
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Director	Ruth Simmons	235 E 42 St.	New York	NY	10017																						
5. Organized Under the Laws of: DELAWARE		6. Signature <u>Stephen J. Carter</u> Date <u>2/20/03</u>																									