

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 02-30-1995

No. 85471	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	Mailing Address - Please Correct if Not Current CAREMARK INC. 2215 SANDERS RD SUITE 400 TAX NORTHBROOK IL 60062	BOISE ID 83701 3. Incorporated Under The Laws of CA NO: 85471

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	James G. Connelly, III	2215 Sanders Road, #400	Northbrook,	IL	60062
Secretary:	Thomas R. Schuman	"	"	"	"
Directors:	Thomas W. Hodson	"	"	"	"
	James G. Connelly, III	"	"	"	"
	Thomas R. Schuman	"	"	"	"

5. Nature of Business

Medical Products

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

Name (Typed or Printed)

Andrew M. Gore

Date

10/6/95

Title

Asst. Treasurer