

No. C 96490

Annual Report Form 1996

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

MEAD JOHNSON & COMPANY
Tax DEPT. ~~10TH FLOOR~~ 3rd Floor
~~30X 225 FOR STATION~~ 345 Park Ave.

NEW YORK NY ~~10150-0304~~ 10154

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 96490

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Peter R. Dolan	2400 W. Lloyd Expwy.	Evansville	IN	47721
Secretary	Alice C. Brennan	345 Park Ave.	New York	NY	10154
Director	Peter R. Dolan	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Randall K. Alsman	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Lawrence A. Levin	2400 W. Lloyd Expwy.	Evansville	IN	47721

5. NATURE OF BUSINESS

SOLICITATION OF SALES

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 *Alice Brennan* Date **JUL 31 1996**
Name (Typed or Printed) Alice C. Brennan Title Secretary

ISSUED: 07-06-1996