

No. C 29572	Due no later than Oct 31, 2012 Annual Report Form		2. Registered Agent and Address (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 needed. WYETH HOLDINGS CORPORATION 5 GIRALDA FARMS MADISON NJ 07940 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MATTHEW LEPORE	5 GIRALDA FARMS	MADISON	NJ	USA	07940
DIRECTOR	SALVATORE COLLETTI	5 GIRALDA FARMS	MADISON	NJ	USA	07940
SECRETARY	SUSAN GRANT	5 GIRALDA FARMS	MADISON	NJ	USA	07940
PRESIDENT	LAURA CHENOWETH	5 GIRALDA FARMS	MADISON	NJ	USA	07940
5. Organized Under the Laws of: ME C 29572	6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 09/10/2012 Title: Poa			
Processed 09/10/2012		* Electronically provided signatures are accepted as original signatures.				