INSTRUCTIONS ON REVERSE SIDE

No. 96490

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

TAX

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -- *Please Correct If Not Correct*

MEAD JOHNSON & COMPANY
DEPT. 10TH FLOOR
BOX 225 FDR STATION

NEW YORK NY 10150 0001

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

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws of

DE
NO: 96490

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Peter R. Dolan	2400 W. Lloyd Expressway	Evansville	IN	47721
Secretary:	Alice C. Brennan	345 Park Avenue	New York	NY	10150
Directors:	Peter R. Dolan	2400 W. Lloyd Expressway	Evansville	IN	47721
	Randall K. Alsman	2400 W. Lloyd Expressway	Evansville	IN	47721
	Lawrence A. Levin	2400 W. Lloyd Expressway	Evansville	IN	47721

5. Nature of Business

Manufacture and sale of Nutritionals

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 X Alice C. Brennan Date July 19, 1995

Name (Typed or Printed) Alice C. Brennan Title Secretary