

No. C 152476

Due no later than January 31, 2006
Annual Report Form2. 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

WALGREENS HEALTH INITIATIVES, INC.
~~300 WILMOT RD~~ 104 WILMOT RD, MS1435
DEERFIELD, IL 60015CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED RIDER

5. Organized Under the Laws of:

ILLINOIS
C 152476

6.

Signature

Margarita Kellen

Date

11/16/05

Name (Typed or Printed)

MARGARITA E. KELLEN

Title

TREASURER

Issued 11/01/2005

Do Not Tape or Staple

200601003107

WALGREENS HEALTH INITIATIVES, INC.Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
*G. D. Wasson	President	1724 RFD Holly Court Long Grove, IL 60047
R. J. Hans	Vice President	328 Woodland Road Lake Bluff, IL 60044
*J. A. Rein	Vice President	1 Farrington Circle Lincolnshire IL 60069
N. J. Godfrey	Vice President	1318 N. Elliot Park Ridge, IL 60068
*R. G. Zimmerman	Vice President & Secretary	1540 Rutland Schaumburg, IL 60173
K. R. Crawford	Vice President	20742 W High Ridge Rd Kildeer, IL 60047
R. M. Silverman	Vice President	1400 Kingsport Ct Northbrook, IL 60062
M. E. Kellen	Treasurer	845 Wagner Rd Glenview, IL 60025
D. J. Woodbridge	Assistant Secretary	1701 Ronzheimer Ave. St. Charles, IL 60174
K. R. Weigand	Assistant Secretary	1212 Rodgers Ln Lake Zurich, IL 60047

*Indicates Director