

No. 47806	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 SEP 25 AM 9 06	1. Mailing Address — Please Correct 47806		3. Incorporated Under The Laws of ILLINOIS NO: 47806																					
	ABBOTT LABORATORIES TAX DEPT D 367 AP6D D 367 AP6D One Abbott Park Road ABBOTT PARK IL 60064-3500																							
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">** SEE ATTACHED LIST **</p>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:																								
Directors:																								
5. Nature of Business Sale of Health Care 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. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Printed) John F. Lussen</td> <td>Vice President, Taxes</td> </tr> </table>			Signature	Date	Name (Printed) John F. Lussen	Vice President, Taxes																
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Name (Printed) John F. Lussen	Vice President, Taxes																							

ABBOTT LABORATORIES OFFICERS AND DIRECTORS

Non-Employee Directors:

K. Frank Austen, M.D.	The Seeley G. Mudd Building, Room 604, 250 Longwood Ave., Boston, Massachusetts 02115
James F. Beré	Chairman of the Board, Borg-Warner Corporation, 200 South Michigan Avenue (21st Floor), Chicago, Illinois 60604
H. Laurance Fuller	President, Amoco Corporation, 200 East Randolph Drive, Chicago, Illinois 60680-0703
David A. Jones	Chairman and Chief Executive Officer, Humana Inc., 500 W. Main St. Humana Building, Louisville, Kentucky 40202
Boone Powell, Jr.	President and Chief Executive Officer, Baylor Health Care System and Baylor University Medical Center, Vice President, Baylor University, 3500 Gaston Avenue, Dallas, Texas 75246
Arthur E. Rasmussen	Suite 500 - 155 N. Michigan Ave., Chicago, Illinois 60601
Dr. W. Ann Reynolds	Chancellor, California State University, 400 Golden Shore, Long Beach, California 90802
William D. Smithburg	Chairman and Chief Executive Officer, Quaker Oats, 245 Merchandise Mart Plaza, Chicago, Illinois 60654
William L. Weiss	Chairman and Chief Executive Officer, AMERITECH, 30 South Wacker Drive, Chicago, Illinois 60606

Directors and Officers:

Duane L. Burnham	Vice Chairman and Chief Financial Officer
Thomas R. Hodgson	Executive Vice President
Robert A. Schoellhorn	Chairman of the Board and Chief Executive Officer
Jack W. Schuler	President and Chief Operating Officer

Corporate Officers:

Lael F. Johnson	Senior Vice President, Secretary and General Counsel
Paul N. Clark	Vice President, Pharmaceutical Operations
O. Ralph Edwards, Jr.	Vice President, Personnel
James L. Farlander	Vice President, Corporate Purchasing
Kenneth W. Farmer	Vice President, Management Information Services
Richard W. Gast	Vice President, Ross Products, 625 Cleveland Avenue, Columbus, Ohio 43216
Richard B. Hamilton	Vice President, Public Affairs
James A. Hanley	Vice President and Treasurer
Robert S. Janicki	Vice President, Pharmaceutical Products Research and Development
Joseph S. Jenckes	Vice President, Washington, Abbott Laboratories, 1710 Rhode Island Ave. N.W., Suite 300, Washington D. C. 20036
John C. Kane	Vice President, Ross Products, 625 Cleveland Avenue, Columbus, Ohio 43216
John G. Kringel	Vice President, Hospital Products
John F. Lussen	Vice President, Taxes
J. Duncan McIntyre	Vice President
Thomas M. McNally	Vice President, Chemical & Agricultural Products
David V. Milligan	Vice President, Diagnostic Products Research and Development
Richard H. Morehead	Vice President, Corporate Planning and Development
Theodore A. Olson	Vice President and Controller
Daniel O. Struble	Vice President, Corporate Engineering
David A. Thompson	Vice President, Diagnostic Operations
Don G. Wright	Vice President, Corporate Quality Assurance
Charles M. Brock	Assistant Secretary
Paul E. Roge	Assistant Secretary
Peter E. Jansen	Assistant Treasurer
Louis Korom, Jr.	Assistant Treasurer