




No. 47806 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address — Please Correct, If Not Correct ABBOTT LABORATORIES TAX DEPT D 367 AP6D D 367 AP6D ONE ABBOTT PARK ROAD ABBOTT PARK IL 60064	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of IL NO: 047806																				
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> SEE ATTACHED LIST			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 (Typed or Printed) John F. Lussen </td> <td>9/ /91</td> </tr> <tr> <td></td> <td>Title Vice President, Taxes</td> </tr> </table>		Signature	Date	 Name (Typed or Printed) John F. Lussen	9/ /91		Title Vice President, Taxes														
Signature	Date																					
 Name (Typed or Printed) John F. Lussen	9/ /91																					
	Title Vice President, Taxes																					

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ABBOTT LABORATORIES OFFICERS AND DIRECTORS

Non-Employee Directors:

K. Frank Austen, M.D.

James F. Beré

H. Laurance Fuller

Sir Bernard J. Hayhoe

David A. Jones

Boone Powell, Jr.

Arthur E. Rasmussen

Dr. W. Ann Reynolds

William D. Smithburg

John R. Walter

William L. Weiss

The Seeley G. Mudd Building, Room 604, 250 Longwood Ave., Boston, Massachusetts 02115

Chairman & Chief Executive Officer, Borg-Warner Corporation, 200 South Michigan Avenue (21st Floor), Chicago, Illinois 60604

Chairman, President, and Chief Executive Officer, Amoco Corporation, 200 East Randolph Drive, Chicago, Illinois 60680-0703

British Member of Parliament, London, United Kingdom

Chairman and Chief Executive Officer, Humana Inc., 500 W. Main St. Humana Building, Louisville, Kentucky 40202

President and Chief Executive Officer, Baylor Health Care System and Baylor University Medical Center, Vice President, Baylor University, 3500 Gaston Avenue, Dallas, Texas 75246

Post Office Box 1, Walton, New York 13856

Chancellor, The City University of New York, 535 E. 80th Street, New York, New York 10021

Chairman, President and Chief Executive Officer, Quaker Oats Company, 321 N. Clark Street, Chicago, Illinois 60610

Chairman and Chief Executive Officer, R. R. Donnelley & Sons Company, 2223 S. Martin Luther King Drive, Chicago, Illinois

Chairman and Chief Executive Officer, AMERITECH Corp., 30 South Wacker Drive, Chicago, Illinois 60606

Directors and Officers:

Duane L. Burnham

Thomas R. Hodgson

Chairman of the Board and Chief Executive Officer

President and Chief Operating Officer

Corporate Officers:

Paul N. Clark

Gary P. Coughlan

Lael F. Johnson

John C. Kane

John G. Kringel

J. Duncan McIntyre

Thomas M. McNally

David A. Thompson

Senior Vice President, Pharmaceutical Operations

Senior Vice President, Finance & Chief Financial Officer

Senior Vice President, Secretary and General Counsel

Senior Vice President, Ross Products

Senior Vice President, Hospital Products

Senior Vice President, International Operations

Senior Vice President, Chemical & Agricultural Products

Senior Vice President, Diagnostic Operations

Joy A. Amundson

Arthur D. Collins, Jr.

O. Ralph Edwards

Kenneth W. Farmer

James A. Hanley

Joseph S. Jenckes

John F. Lussen

David V. Milligan, Ph.D.

Richard H. Morehead

Ferid Murad, M.D.

Theodore A. Olson

Robert L. Parkinson, Jr.

Daniel O. Struble

Ellen M. Walvoord

Don G. Wright

Vice President, Corporate Hospital Marketing

Vice President, Diagnostic Business Unit Operations

Vice President, Personnel

Vice President, Management Information Services & Administration

Vice President and Treasurer

Vice President, Washington, D.C.

Vice President, Taxes

Vice President, Diagnostic Products Research and Development

Vice President, Corporate Planning and Development

Vice President, Pharmaceutical Products Research & Development

Vice President and Controller

Vice President, European Operations

Vice President, Corporate Engineering

Vice President, Investor Relations and Public Affairs

Vice President, Corporate Quality Assurance & Regulatory Affairs