

No. C 154344

Due no later than April 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

No.

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WALGREENS HOME CARE, INC.
TAX DEPARTMENT
104 WILMOT RD MS #1435
DEERFIELD, IL 60015

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED SCHEDULE					

5. Organized Under the Laws of:
ILLINOIS
C 154344

6. Signature Margarta Kellen Date 3/18/2008
Name (Typed or Printed) MARGARTA E. KELLEN Title VICE PRESIDENT AND TREASURER
200804003674

Issued 02/01/2008

Do Not Tape or Staple

WALGREENS HOME CARE, INC.

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
S. B. Blaylock	President	1411 Lake Cook Road, 4N Deerfield, IL 60015
*G. J. Hodge	Vice President	104 Wilmot Road Deerfield, IL 60015
*D. I. Green	Vice President	200 Wilmot Road Deerfield, IL 60015
*A. M. Resnick	Vice President and Secretary	104 Wilmot Road Deerfield, IL 60015
P. F. Mastrapa	Vice President	485 Half Day Road, Suite 300 Buffalo Grove, IL 60089
R. M. Silverman	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Vice President and Treasurer	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
K. R. Weigand	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015

***Indicates Director**