

No. <b>C 96490</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> <b>1997</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  <b>MEAD JOHNSON &amp; COMPANY</b> <b>TAX DEPT 3RD FLOOR</b> <b>345 PARK AVENUE</b>	<b>3. Organized Under the Laws of:</b>  <b>DE C 96490</b>			
<b>* FIRST NOTICE *</b> <b>NEW YORK NY 10154</b>					
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<b>Office held</b>	<b>Name</b>	<b>Street or P.O. Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
President	Ian I. Stuart	2400 W. Lloyd Expwy.	Evansville	IN	47721
Secretary	Alice C. Brennan	<del>245 Park Avenue</del>	<del>New York</del>	<del>NY</del>	<del>10154</del>
Director	Ian I. Stuart	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Randall K. Alsman	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Lawrence A. Levin	2400 W. Lloyd Expwy.	Evansville	IN	47721
<b>5. NATURE OF BUSINESS</b> <b>SOLICITATION OF SALES</b> <b>ISSUED: 07-06-1995</b>		<b>6. Signature</b> <u><i>Alice C. Brennan</i></u> <b>Date</b> <u>July 24, 1997</u> <b>Name</b> <small>(Typed or Printed)</small> <u>Alice C. Brennan</u> <b>Title</b> <u>Secretary</u>			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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