

No. <b>C 184207</b>		Due no later than Aug 31, 2010		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> EXPRESS SCRIPTS, INC. JEFFREY NAEGER ONE EXPRESS WAY ST LOUIS MO 63121		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MAURA BREEN	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	FRANK BORELLI	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
DIRECTOR	GARY G BENANAV	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
TREASURER	MATT HARPER	ONE EXPRESS WAY	ST. LOUIS	MO	USA	63121
PRESIDENT	GEORGE PAZ	ONE EXPRESS WAY	ST LOUIS	MO	USA	63121
SECRETARY	KEITH EBLING	ONE EXPRESS WAY	ST LOUIS	MO	USA	63121
5. Organized Under the Laws of:  <b>DE C 184207</b>		6. Annual Report must be signed.* Signature: Jeffrey Naeger Name (type or print): Jeffrey Naeger Date: 08/04/2010 Title: Assistant Secretary				
Processed 08/04/2010		* Electronically provided signatures are accepted as original signatures.				