

No. 96490

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM  
300 N 6TH ST

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address -

MEAD JOHNSON & COMPANY  
~~CHRISTOPHER S. WHITE~~ Tax Dept. - 10th Floor  
~~2400 W LLOYD EXPRESSWAY~~  
P. O. Box 225 FDR Station  
~~EVANSVILLE IN 47721-0004~~  
New York, New York 10150

BOISE ID 83701

Floor

3. Incorporated Under The Laws

of DE

NO: 96490

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	E. Lynn Johnson	2400 West Lloyd Expressway	Evansville,	IN	47721
Secretary:	Jose M. de Lasa	345 Park Avenue	New York	NY	10154
Directors:	E. Lynn Johnson	2400 West Lloyd Expressway	Evansville	IN	47721
	Christopher S. White	2400 West Lloyd Expressway	Evansville	IN	47721
	Mark D. Speaker	2400 West Lloyd Expressway	Evansville	IN	47721

## 5. Nature of Business

Manufacture and sales of  
Nutritionals

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Jose M. de Lasa*

Name (Typed or Printed)

Jose M. de Lasa

Date

July 29, 1994

Title

Secretary