

No. C 99407	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELVILLE EQUIPMENT LEASING CORP. C/O CVS, LEGAL DEPARTMENT ONE CVS DRIVE WOONSOCKET, RI 02895	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	(P) Zenon P. Lankowsky	One CVS Drive Woonsocket RI 02895			
	(VP/S) Diane M. Glass	One CVS Drive Woonsocket RI 02895			
	(T) Philip C. Galbo	One CVS Drive Woonsocket RI 02895			
	<input checked="" type="checkbox"/> T. Ryan	One CVS Dr Woonsocket RI 02895			
	<input checked="" type="checkbox"/> C. Bodine	One CVS Dr Woonsocket RI 02895			
	<input checked="" type="checkbox"/> Z. Lankowsky	One CVS Dr Woonsocket RI 02895			

5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 99407 </div>	6. Signature <u>Melanie K. Luke</u> Date <u>8-15-02</u> Name <small>(Typed or Printed)</small> <u>MELANIE K. LUKE</u> Title <u>ASST SECRETARY</u>
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