

No. C 66562		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. OMNICARE, INC. REGIS T ROBBINS 100 E RIVERCENTER BLVD STE 1600 COVINGTON KY 41011		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	
TREASURER	THOMAS R MARSH	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
SECRETARY	CHERYL D HODGES	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
PRESIDENT	JOEL F GEMUNDER	100 E. RIVERCENTER BLVD STE 1600	COVINGTON	KY	USA	41011	
5. Organized Under the Laws of: DE C 66562		6. Annual Report must be signed.* Signature: Regis T Robbins Name (type or print): Regis T Robbins Date: 04/07/2009 Title: Vice President					
Processed 04/07/2009		* Electronically provided signatures are accepted as original signatures.					