

No. C 154742

Due no later than May 31, 2006

Annual Report Form

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

KPS MOUNTAIN, INC.  
680 S FOURTH ST  
LOUISVILLE, KY 40202

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held      Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

DELAWARE  
C 154742

Issued 03/01/2006

6.

Signature

Name (Typed or  
Printed)

Hank Robinson

Date 4/3/06

Title S1 VP of Tax, Treasury

**Do Not Tape or Staple**

200605003077

**KPS Mountain, Inc.**

2006 APR 10 PM 12: 55

**Directors****Richard E. Chapman****Director**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202SECRETARY OF STATE  
STATE OF IDAHO**Richard A. Lechleiter****Director**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Mark A. McCullough****Director**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 4002**Officers****Janet M. Allen****Vice President, Clinical Services, Pharmacy Division**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Michael J. Bean****Vice President, Tax**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Richard E. Chapman****Executive Vice President and Chief Administrative  
and Information Officer**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Douglas L. Curnutte****Vice President, Facilities and Real Estate**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Charles M. Grannan****Vice President, Purchasing**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**William T. Lademann****Vice President of Hospital Pharmacy, Pharmacy  
Division**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Joseph L. Landenwich****Senior Vice President, Corporate Legal Affairs and  
Corporate Secretary**

Primary Address: 680 South Fourth Street

**KPS Mountain, Inc.**

Louisville, Kentucky 40202

**Richard A. Lechleiter****Executive Vice President and Chief Financial Officer**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Mark A. McCullough****President, Pharmacy Division**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 4002**Gregory C. Miller****Senior Vice President, Development and Financial  
Planning**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**M. Suzanne Riedman****Senior Vice President and General Counsel**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Arthur L. Rothgerber****Senior Vice President, Reimbursement**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Berard E. Tomassetti****Vice President, Finance, Pharmacy Division**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202**Robert G. Weir****Vice President, Operations, Pharmacy Division**Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202