

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

1. Mailing Address - Correct in this box, if applicable

KPS MOUNTAIN, INC.
680 S FOURTH ST
LOUISVILLE, KY 402022. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

See attached list.

5. Organized Under the Laws of:

DELAWARE
C 154742

6.

Signature

Hank Robinson

Date

4/3/06

Name (Typed or
Printed)

Hank Robinson

Title

Sr VP of Tax, Treasury

Issued 03/01/2006

Do Not Tape or Staple

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KPS Mountain, Inc.**Directors**

2006 APR 10 PM 12: 55

Richard E. Chapman**Director**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

SECRETARY 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