


No. C 96490	Due no later than Oct 31, 2001		2. Registered Agent and Office 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		C T CORPORATION SYSTEM		
	1. Mailing Address - Correct in this box, if applicable MEAD JOHNSON & COMPANY TAX DEPT 3RD FLOOR 345 PARK AVENUE NEW YORK, NY 10154		300 N 6TH ST BOISE, ID 83701 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>
President	Randall Alsman	2400 W. Lloyd Expwy.	Evansville	IN	47721
Secretary	Sandra Leung	345 Park Avenue	New York	NY	10154
Director	Randall Alsman	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Patrick Decker	2400 W. Lloyd Expwy.	Evansville	IN	47721
Director	Lawrence A. Levin	2400 W. Lloyd Expwy.	Evansville	IN	47721
5. Organized Under the Laws of: DELAWARE C 96490		6. Signature  Date _____ Name <small>(Typed or Printed)</small> Sandra Leung Title Secretary			