

No. C 85471

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

CAREMARK INC.

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

2215 SANDERS RD
SUITE 400 TAX
NORTHBROOK IL 60062

3. Organized Under the Laws of:

CA C 85471

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	James G. Connelly III	2215 Sanders Rd.	Northbrook	IL	60062
SECRETARY	Tracy P. Thrasher	3000 Galleria Tower	Birmingham	AL	35244
DIRECTORS:	Larry R. House	3000 Galleria Tower	Birmingham	AL	35244
	Harold O. Knight, Jr.	3000 Galleria Tower	Birmingham	AL	35244

5. NATURE OF BUSINESS

HOME HEALTH CARE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Andrew M. Gore

Date

10/6/86

Name (Typed or Printed)

Andrew M. Gore

Title

Asst. Treasurer

ISSUED: 10-05-1996

1429

DO NOT TAPE OR STAPLE