

Due No Later Than November 30,

Return to:

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

1. Mailing Address - Please Correct, If Not Correct

WYETH LABORATORIES INC.
TAX DEPARTMENT
P. O. BOX 13745

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

BOISE ID 83702

NO FEE REQUIRED

** FINAL NOTICE **

PHILADELPHIA PA 19101

3. Organized Under the Laws of:

NY C 26309

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BERNARD J. POUSSOT	P. O. BOX 8299	PHILADELPHIA	PA	19101
V. PRESIDENT	THOMAS M. NEE	FIVE GIRALDA FARMS	MADISON	NJ	07940
SECRETARY	EILEEN M. LACH	FIVE GIRALDA FARMS	MADISON	NJ	07940
DIRECTORS	JOHN R. STAFFORD	FIVE GIRALDA FARMS	MADISON	NJ	07940
	ROBERT G. BLOUNT	FIVE GIRALDA FARMS	MADISON	NJ	07940
	BERNARD J. POUSSOT	P. O. BOX 8299	PHILADELPHIA	PA	19101
	JOHN V. BUCCERI	P. O. BOX 8299	PHILADELPHIA	PA	19101

5. Signature of New Registered Agent

6.

Signature


Date **OCT. 20, 1998**

Name (Typed or Printed)

T. M. NEE

Title

VICE PRESIDENT

ISSUED: 10-03-1998

550

DO NOT TAPE OR STAPLE