

No. C 121710	Due no later than Nov 30, 2004 Annual Report Form	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	CARDINAL HEALTH 411, INC. 7000 CARDINAL PL DUBLIN, OH 43017	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>Mark W. Parrish</td><td>7000 Cardinal Place,</td><td>Dublin,</td><td>OH</td><td>43017</td></tr><tr><td>VP, Tax</td><td>Michael R. Nelson</td><td>7000 Cardinal Place,</td><td>Dublin,</td><td>OH</td><td>43017</td></tr><tr><td>Secretary</td><td>Paul S. Williams</td><td>7000 Cardinal Place,</td><td>Dublin,</td><td>OH</td><td>43017</td></tr><tr><td>Director</td><td>Anthony Rucci</td><td>7000 Cardinal Place,</td><td>Dublin,</td><td>OH</td><td>43017</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Mark W. Parrish	7000 Cardinal Place,	Dublin,	OH	43017	VP, Tax	Michael R. Nelson	7000 Cardinal Place,	Dublin,	OH	43017	Secretary	Paul S. Williams	7000 Cardinal Place,	Dublin,	OH	43017	Director	Anthony Rucci	7000 Cardinal Place,	Dublin,	OH	43017
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5. Organized Under the Laws of: OHIO C 121710	6. Signature <u>Michael R. Nelson</u> Date NOV 23 2004  Typed or Printed Name <u>Michael R. Nelson</u> Title <u>VP, Tax</u>																															

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

CORPORATION ANNUAL REPORT FORM