

No. **C 37879**

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Oct 31, 2002  
Annual Report Form**

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

AMERICAN DRUG STORES, INC.  
CORP. SEC. DEPT.  
250 PARKCENTER BLVD  
PO BOX 20  
BOISE, ID 83726

2. Registered Agent and Office **NO PO BOX**

CHARLES F COLE  
250 PARKCENTER BLVD  
  
BOISE, ID 83726

3. New Registered Agent Signature

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

Office held      Name

Street or P.O. Address

City

State

Zip

**PRESIDENT**

KEVIN H. TRIPP

15100 NORTH 90TH STREET, SCOTTSDALE, AZ 85260

**VICE PRESIDENT & SECRETARY**

KAYE L. O'RIORDAN

250 PARKCENTER BLVD., P.O. BOX 20 BOISE, ID 83726

**DIRECTOR**

PAUL G. ROWAN

250 PARKCENTER BLVD., P.O. BOX 20 BOISE, ID 83726

**DIRECTOR**

BOYCE C. BAILEY

250 PARKCENTER BLVD., P.O. BOX 20 BOISE, ID 83726

**DIRECTOR**

JOHN F. BOYD

250 PARKCENTER BLVD., P.O. BOX 20 BOISE, ID 83726

**\*\* SEE ATTACHED LIST OF OFFICERS & DIRECTORS \*\***

5. Organized Under the Laws of:

ILLINOIS  
C 37879

6.

Signature

Date **09/27/02**

Name (Typed or Printed)

**KAYE L. O'RIORDAN**

Title **VICE PRES & SECRETARY**

Issued 08/01/2002

**Do Not Tape or Staple**

**List of Officers and Directors with Business Addresses**

**AMERICAN DRUG STORES, INC.**

| <u>Name</u>         | <u>Title</u>                                 | <u>Business</u>                                                                                |
|---------------------|----------------------------------------------|------------------------------------------------------------------------------------------------|
| Larry D. Anderson   | Assistant Secretary                          | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 305-4796                  |
| William H. Arnold   | Vice President                               | 250 Parkcenter Blvd.<br>P.O. Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6208                |
| Julie Thomson Backe | Assistant Secretary                          | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-5222                  |
| Boyce C. Bailey     | Director                                     | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6152                  |
|                     | Vice President                               |                                                                                                |
| Robert K. Banks     | Vice President                               | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6584                  |
| Gerald D. Bay       | Vice President - Pharmacy<br>Operations East | 3030 Cullerton Drive<br>Franklin Park, IL 60131<br>Phone: (847) 916-4209                       |
| Michael D. Bessent  | Vice President & Assistant<br>Treasurer      | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6557                  |
| John F. Boyd        | Director                                     | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6534                  |
|                     | Vice President & Treasurer                   |                                                                                                |
| Charles F. Cole     | Vice President                               | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6574                  |
| J. Mark DeBruin     | Vice President - Managed Care                | Raintree Corp. Center<br>15100 N. 90th Street<br>Scottsdale, AZ 85260<br>Phone: (480) 767-4577 |
| Paulette Dewire     | Assistant Secretary                          | 6565 Knott Avenue<br>Buena Park, CA 90620-1158<br>Phone: (714) 300-6128                        |
| Gary D. Hunstiger   | Vice President - Central Area                | 3030 Cullerton Drive<br>Franklin Park, IL 60131<br>Phone: (847) 916-4205                       |
| Linda K. Massman    | Vice President                               | 250 Parkcenter Blvd.                                                                           |

**List of Officers and Directors with Business Addresses**

|                      |                                                      |                                                                               |
|----------------------|------------------------------------------------------|-------------------------------------------------------------------------------|
|                      |                                                      | P.O. Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6150                       |
| Richard B. Mazzoni   | Assistant Secretary                                  | 15100 N 90th Street<br>Scottsdale, AZ 85260<br>Phone: 847-916-4705            |
| Matthew F. Miles     | Vice President - Southern<br>California - North Area | 1421 S. Manhattan Ave<br>Fullerton, CA 92831<br>Phone: (714) 300-6183         |
| C. Lee Mumford       | Vice President                                       | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6676 |
| Barbra A. Nunziato   | Assistant Secretary                                  | 1955 West North Avenue<br>Melrose Park, IL 60160<br>Phone: 708-786-3016       |
| Kaye L. O'Riordan    | Vice President & Secretary                           | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6302 |
| Dennis N. Palmer     | Senior Vice President -<br>Operations                | 15100 North 90th Street<br>Scottsdale, AZ 85260<br>Phone: (480) 767-4575      |
| Robert J. Potter     | Vice President - Southern<br>California - South Area | 1421 S Manhattan Ave<br>Fullerton, CA 92831<br>Phone: (714) 300-6106          |
| Paul G. Rowan        | Director                                             | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6692 |
|                      | Vice President                                       |                                                                               |
| Mark C. Shadle       | Vice President - Pharmacy<br>Operations              | 15100 N. 90th Street<br>Scottsdale, AZ 85260-2769<br>Phone: (480) 767-4569    |
| Lincoln V. Sharp Jr. | Vice President                                       | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6520 |
| Kevin H. Tripp       | President                                            | 15100 North 90th Street<br>Scottsdale, AZ 85260<br>Phone: (480) 767-4454      |
| Bradley M. Trom      | Vice President - Pharmacy<br>Operations West         | 1421 S. Manhattan Ave.<br>Fullerton, CA 92831<br>Phone: (714) 300-6103        |
| Thomas J. Walter     | Vice President - Labor<br>Relations                  | 1955 W. North Avenue,<br>Melrose Park, IL 60160<br>Phone: (708) 531-6168      |
| Carol L. Wood        | Assistant Secretary                                  | 250 Parkcenter Blvd.<br>PO Box 20<br>Boise, ID 83726<br>Phone: (208) 395-6248 |

09/23/2002

**List of Officers and Directors with Business Addresses**

|                  |                     |                                                                         |
|------------------|---------------------|-------------------------------------------------------------------------|
| Constance Zaio   | Assistant Secretary | 1955 West North Avenue<br>Melrose Park, IL 60160<br>Phone: 708-786-3014 |
| Daniel J. Zvonek | Vice President      | 15100 N. 90th Street<br>Scottsdale, AZ 85260<br>Phone: (480) 767-4414   |