

No. C 140187

Due no later than August 31, 2004
Annual Report Form

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

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

SMITHKLINE BEECHAM CORPORATION
ONE FRANKLIN PLAZA FP 2335
PHILADELPHIA, PA 19102

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

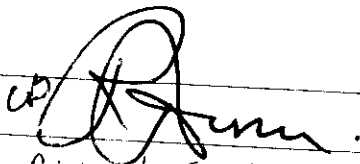
See attached list

5. Organized Under the Laws of:

PENNSYLVANIA
C 140187

6.

Signature



Date

8-4-04

Name (Typed or Printed)

Richard J. Gossin

Title

VP Taxes Asst. Treas.

Issued 06/01/2004

Do Not Tape or Staple

2004081655

**SmithKline Beecham Corporation
Directors and Officers**

Directors

Christopher Viehbacher
Tadataka Yamada
David M. Stout
Michael Corrigan

Date Taking Office

1-01-03
3-31-01
3-31-01
3-31-01

Officers

Name

Office (s)

David M. Stout	Chairman	11-27-02
Tadataka Yamada	Vice Chairman	3-31-01
Christopher Viehbacher	President	1-01-03
Michael Corrigan	Sr. Vice President, Finance- U.S. Pharmaceuticals	3-31-01
Sarah-Jane Chilver-Stainer	Treasurer	6-27-01
Donald F. Parman	Vice President and Secretary	7-01-94
Richard Gossin	Assistant Treasurer	3-31-01
Audrey Klijian	Assistant Treasurer	3-31-01
Teresa M. Hechmer	Assistant Secretary	7-01-98
Charles M. Kinzig	Assistant Secretary	7-01-98
David J. Levy	Assistant Secretary	3-31-01
William J. Mosher	Assistant Secretary	6-15-00
Christopher A. Sidoti	Assistant Secretary	7-01-98
S. Mark Werner	Sr. Vice President, Legal Operations-US and GMS	8-01-03

* * * * *

Address for all directors and officers:

One Franklin Plaza
Philadelphia, PA 19101