

No. C 99407	Due no later than Aug 31, 2001		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	Annual Report Form		C T CORPORATION SYSTEM																																											
	1. Mailing Address - Correct in this box, if applicable MELVILLE EQUIPMENT LEASING CORP. C/O CVS, LEGAL DEPARTMENT ONE CVS DRIVE WOONSOCKET, RI 02895		300 N 6TH ST 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></td> <td>(P) Zenon P. Lankowsky</td> <td>One CVS Drive Woonsocket RI 02895</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>(VP/S) Diane M. Glass</td> <td>One CVS Drive Woonsocket RI 02895</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>(T) Philip C. Galbo</td> <td>One CVS Drive Woonsocket RI 02895</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>D Thomas Ryan</td> <td>One CVS Drive Woonsocket RI 02895</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>D Lawrence Zigerelli</td> <td>One CVS Drive Woonsocket RI 02895</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>D Zenon Lankowsky</td> <td>One CVS Dr Woonsocket RI 02895</td> <td></td> <td></td> <td></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>		(P) Zenon P. Lankowsky	One CVS Drive Woonsocket RI 02895					(VP/S) Diane M. Glass	One CVS Drive Woonsocket RI 02895					(T) Philip C. Galbo	One CVS Drive Woonsocket RI 02895					D Thomas Ryan	One CVS Drive Woonsocket RI 02895					D Lawrence Zigerelli	One CVS Drive Woonsocket RI 02895					D Zenon Lankowsky	One CVS Dr Woonsocket RI 02895			
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5. Organized Under the Laws of: NEW YORK C 99407		6. Signature <u>Melanie K. Luker</u> Date <u>8-23-01</u> Name <small>(Typed or Printed)</small> <u>Melanie K. Luker</u> Title <u>Asst Secy.</u>																																												