

No. W 83030	Due no later than Apr 30, 2015 Annual Report Form	2. Registered Agent and Address (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	1. Mailing Address: Correct in this box if needed. LILLY USA, LLC ALEX M AZAR LILLY CORPORATE CENTER INDIANAPOLIS IN 46285	NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.		3. <u>New</u> Registered Agent Signature:*
Office Held	Name	City
MANAGER	ALEX M AZAR	INDIANAPOLIS
	Street or PO Address	State
	LILLY CORPORATE CENTER	IN
		Country
		USA
		Postal Code
		46285
5. Organized Under the Laws of:	6. Annual Report must be signed.*	
IN	Signature: James B. Lootens	Date: 04/21/2015
W 83030	Name (type or print): James B. Lootens	Title: Assistant Secretary
Processed 04/21/2015	* Electronically provided signatures are accepted as original signatures.	