

July 29, 1997

c/o CVS, Legal Department  
MELVILLE EQUIPMENT LEASING C99407  
One CVS Dr  
Woonsocket RI 02895

RE: MELVILLE EQUIPMENT LEASING C99407

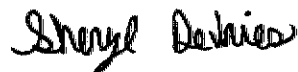
Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

We noted that the registered agent had been crossed off in block 2 and the correction is missing. Pursuant to section 30-1-501, Idaho Code, each Idaho corporation must have and continuously maintain a registered agent in this state. Please make the correction and resubmit the form to this office.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. C 99407	<b>Annual Report Form</b> Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  MELVILLE EQUIPMENT LEASING C C/O CVS, LEGAL DEPARTMENT ONE CVS DRIVE  WOONSOCKET RI 02895	<del>UNITED STATES CORPORATION</del> <del>200 N 23RD ST</del>  <del>BOISE</del> ID 83702  3. Organized Under the Laws of:  NY C 99407																								
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Zenon P. Lunkowsky,</td> <td>one CVS Dr,</td> <td>Woonsocket</td> <td>RI</td> <td>02895</td> </tr> <tr> <td>Secretary</td> <td>Diane McManagle-Glass,</td> <td>one CVS Dr,</td> <td>Woonsocket</td> <td>RI</td> <td>02895</td> </tr> <tr> <td>Director</td> <td>Thomas M. Ryan,</td> <td>one CVS Dr,</td> <td>Woonsocket</td> <td>RI</td> <td>02895</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Zenon P. Lunkowsky,	one CVS Dr,	Woonsocket	RI	02895	Secretary	Diane McManagle-Glass,	one CVS Dr,	Woonsocket	RI	02895	Director	Thomas M. Ryan,	one CVS Dr,	Woonsocket	RI	02895
Office held	Name	Street or P.O. Address	City	State	Zip																					
President	Zenon P. Lunkowsky,	one CVS Dr,	Woonsocket	RI	02895																					
Secretary	Diane McManagle-Glass,	one CVS Dr,	Woonsocket	RI	02895																					
Director	Thomas M. Ryan,	one CVS Dr,	Woonsocket	RI	02895																					
5.	6. <table border="1"> <tr> <td>Signature</td> <td><u>Jill M. Goddard</u></td> <td>Date</td> <td><u>7-17-97</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>Jill M. Goddard</u></td> <td>Title</td> <td><u>Asst. Secretary</u></td> </tr> </table>		Signature	<u>Jill M. Goddard</u>	Date	<u>7-17-97</u>	Name (Typed or Printed)	<u>Jill M. Goddard</u>	Title	<u>Asst. Secretary</u>																
Signature	<u>Jill M. Goddard</u>	Date	<u>7-17-97</u>																							
Name (Typed or Printed)	<u>Jill M. Goddard</u>	Title	<u>Asst. Secretary</u>																							

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

176