

No. **C 37879****Due no later than October 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

AMERICAN DRUG STORES, INC.
CORP. SEC. DEPT.
250 PARKCENTER BLVD
PO BOX 20
BOISE, ID 83726CHARLES F COLE
250 PARKCENTER BLVD
BOISE, ID 837263. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KEVIN H. TRIPP	15100 NORTH 90TH STREET	SCOTTSDALE, AZ	85260	
VICE PRESIDENT & SECRETARY	COLLEEN R. BATCHELER	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	JOHN F. BOYD	250 PARKCENTER BLVD., P.O. BOX 20	BOISE, ID	83726	
DIRECTOR	JOHN B. REED	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

08/09/05

Name (Typed or
Printed)

COLLEEN R. BATCHELER

Title

VICE PRES. & SECRETARY

Issued 08/01/2005

Do Not Tape or Staple

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AMERICAN DRUG STORES, INC.

Director

John F. Boyd
John B. Reed
Paul G. Rowan

Title

Director
Director
Director

Officer

Kevin H. Tripp
Dennis N. Palmer
William H. Arnold
Colleen R. Batcheler
Gerald D. Bay
John F. Boyd
Charles F. Cole
Ronald C. Day
Christopher T. Dimos
Elizabeth S. "Liz" Garrett
Gary D. Hunstiger
Linda K. Massman
John D. McGovern
Ronald T. Mendes
Robert J. Potter
John B. Reed
Paul G. Rowan
Barbara G. Russell
Daniel J. Salemi
Bradley M. Trom
Thomas J. Walter
Daniel J. Zvonek
Julie Thomson Backe
Paulette Dewire
Richard B. Mazzoni
Ronald T. Mendes
Barbra A. Nunziato
Carol L. Wood
Constance Zaio

Title

President
Senior Vice President - Operations
Vice President
Vice President & Secretary
Vice President - Pharmacy Operations East
Vice President & Treasurer
Vice President
Vice President - Southern California - North Area
Vice President - Pharmacy Services
Vice President - Human Resources
Vice President - Central Area
Vice President
Vice President - Sales & Marketing
Vice President
Vice President - Southern California - South Area
Vice President
Vice President
Vice President
Vice President - Pharmacy Procurement
Vice President - Pharmacy Operations West
Vice President - Labor Relations
Vice President
Assistant Secretary
Assistant Secretary

John F. Boyd

Business: 250 Parkcenter Blvd.
PO Box 20
Boise, ID 83726

John B. Reed

Business: 250 Parkcenter Blvd.
Boise, ID 83706

Paul G. Rowan

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Kevin H. Tripp

08/08/2005

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Scottsdale, AZ 85260

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Gerald D. Bay

Business: 3030 Cullerton Drive
Franklin Park, IL 60131

Charles F. Cole

Business: 250 Parkcenter Blvd.
PO Box 20
Boise, ID 83726

Ronald C. Day

Business: 1421 S. Manhattan Ave.
Fullerton, CA 92831

Christopher T. Dimos

Business: 3030 Cullerton Drive
Franklin Park, IL 60131

Elizabeth S. "Liz" Garrett

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Linda K. Massman

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Fullerton, CA 92831

Thomas J. Walter

Business: 1955 W. North Avenue,
Melrose Park, IL 60160

Daniel J. Zvonek

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Julie Thomson Backe

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PO Box 20
Boise, ID 83726

Paulette Dewire

Business: 6565 Knott Avenue
Buena Park, CA 90620-1158

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