

No. C 96490	Due no later than Oct 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEAD JOHNSON & COMPANY TAX DEPT 3RD FLOOR 345 PARK AVENUE NEW YORK, NY 10154		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 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>President</td> <td>Stephen W. Golsby</td> <td>2400 W. Lloyd Expressway</td> <td>Evansville, IN</td> <td></td> <td>47721</td> </tr> <tr> <td>Vice President</td> <td>David T. Bonk</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Sandra Leung</td> <td>345 Park Ave.</td> <td>NY NY</td> <td></td> <td>10154</td> </tr> <tr> <td>Director</td> <td>David J. Marlow</td> <td>2400 W. Lloyd Expressway</td> <td>Evansville IN</td> <td></td> <td>47721</td> </tr> <tr> <td>Director</td> <td>William P'Pool</td> <td>2400 W. Lloyd Expressway</td> <td>Evansville IN</td> <td></td> <td>47721</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>	President	Stephen W. Golsby	2400 W. Lloyd Expressway	Evansville, IN		47721	Vice President	David T. Bonk	"	"	"	"	Secretary	Sandra Leung	345 Park Ave.	NY NY		10154	Director	David J. Marlow	2400 W. Lloyd Expressway	Evansville IN		47721	Director	William P'Pool	2400 W. Lloyd Expressway	Evansville IN		47721
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5. Organized Under the Laws of: AWARE	6. Signature ^{OK} <i>[Signature]</i> Date 12/15/05																																						