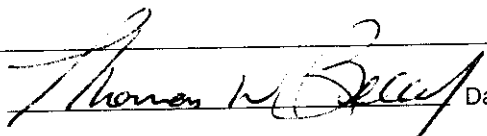


No. <b>C 118889</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 100 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable ACCREDO HEALTH GROUP, INC. 1640 CENTURY CENTER PKWY STE 101 MEMPHIS, TN 38134		3. <u>New</u> Registered Agent Signature
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>
President	David D. Stevens	1640 Century center Pkwy.	Memphis
Director	David D. Stevens	STE 101	TN
Senior Vice President	Thomas W. Bell, Jr.		Franklin Lakes NJ
Secretary	Jeffrey Sinko	100 Parsons Pond Drive	07417
5. Organized Under the Laws of: <b>DELAWARE</b> <b>C 118889</b>		6. Signature  Date <b>MAR 29 2006</b> Name (Typed or Printed) <u>Thomas W. Bell, Jr.</u> Title <u>Sr. Vice President</u>	