

No. C 66562	Due no later than April 30, 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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																				
	OMNICARE, INC. 1717 DIXIE HWY. STE. 800 FT. WRIGHT, KY 41011 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Joel Gemunder</td> <td>100 E. Rivercenter Blvd., Ste. 1600</td> <td>Covington</td> <td>Ky</td> <td>41011</td> </tr> <tr> <td>Secretary</td> <td>Cheryl Hodges</td> <td>100 E. Rivercenter Blvd., Ste. 1600</td> <td>Covington</td> <td>Ky</td> <td>41011</td> </tr> <tr> <td>Director</td> <td>Pat Keefe</td> <td>100 E. Rivercenter Blvd., Ste. 1600</td> <td>Covington</td> <td>Ky</td> <td>41011</td> </tr> <tr> <td>Director</td> <td>Thomas Marsh</td> <td>100 E. Rivercenter Blvd., Ste. 1600</td> <td>Covington</td> <td>Ky</td> <td>41011</td> </tr> <tr> <td>Director</td> <td>Regis Robbins</td> <td>100 E. Rivercenter Blvd., Ste. 1600</td> <td>Covington</td> <td>Ky</td> <td>41011</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Joel Gemunder	100 E. Rivercenter Blvd., Ste. 1600	Covington	Ky	41011	Secretary	Cheryl Hodges	100 E. Rivercenter Blvd., Ste. 1600	Covington	Ky	41011	Director	Pat Keefe	100 E. Rivercenter Blvd., Ste. 1600	Covington	Ky	41011	Director	Thomas Marsh	100 E. Rivercenter Blvd., Ste. 1600	Covington	Ky	41011	Director	Regis Robbins	100 E. Rivercenter Blvd., Ste. 1600	Covington	Ky	41011
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5. Organized Under the Laws of: DELAWARE C 66562		6. Signature <u>Thomas R. Marsh</u> Date <u>03/31/2005</u> Name (typed or printed) <u>Thomas R. Marsh</u> Title <u>Treasurer</u>																																					