

No. 96490

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

1. Mailing Address -- Please Correct, If Not Correct

MEAD JOHNSON & COMPANY
CHRISTOPHER S. WHITE
2400 W LLOYD EXPRESSWAY

EVANSVILLE IN 47721 0000

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws
of DE

NO: 96490

Return To
**Secretary of State
Room 203, Statehouse
Boise, ID 83720**

*** FIRST NOTICE *
NO FEE REQUIRED**

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Raymond C. Egan	2400 West Lloyd Expressway	Evansville,	In.	47721
Secretary:	Pamela D. Kasa	345 Park Avenue	New York,	NY	10154
Directors:	Joel M. Lasker	2400 West Lloyd Expressway	Evansville,	In.	47721
	Donald G. Harris	2400 West Lloyd Expressway	Evansville,	In.	47721

5. Nature of Business
**Manufacturer and sales of
nutritional.**

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 

Name (Typed or Printed) Pamela D. Kasa

Date 10/14/92

Title Secretary

Vice President
Vice President
Vice President
Vice President & President, MJNG
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & President,
Pharmaceutical Products Group
Vice President
Vice President & President,
U.S. Pharmaceutical Division
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Executive
Vice President, MJNG
Vice President
Vice President
Vice President & President, BMSUSPG
Vice President
Vice President
Vice President
Vice President, Asst. Treasurer,
& Assistant Secretary
Vice President
Vice President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

James R. Garvey
Gary P. Gibson
Rodolphe Hamel
Donald G. Harris
Donald J. Hayden
William L. Holmes
Thomas D. Jordan
Thomas G. Kegelman
Kenneth W. Krasavage
Ronald W. Kuczuk
Joel M. Lasker

Michael D. Loberg
James L. Long

James J. Mauzey
Leroy G. McBrien
Wilfred G. McCabe
Dan E. Markmann
Rex G. Mason
Victor Moreno
Joseph P. Nirschl
John C. O'Leary

Thomas R. Ostermueller
Peter A. Pehrson
Kenneth J. Quakkelaar
Bruce R. Ross
Donald J. Soltysiak
Mark D. Speaker
Wendy M. Thomas
David G. Wallace

Christopher S. White
J. Thomas Williams
Charles E. Wyckoff
Pamela D. Kasa
Harrison M. Bains, Jr.
Stephen Chesnoff
Deane A. Johnson
Joel M. Lasker
Dominic M. Mezzapelle
Richard L. Stern

April 15, 1992