

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 98142	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct	300 N 6TH ST
* FIRST NOTICE *	DIETARY PRODUCTS INC.	BOISE ID 83702
NO FEE REQUIRED	ONE BAXTER PARKWAY	3. Incorporated Under The Laws of
	DEERFIELD IL 60015	DE NO: 98142

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	SEE ATTACHED			
Directors:				

5. Nature of Business

Distribution and Sales

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)

Douglas Cassidy

Date

8-9-95

Title

President

Dietary Products Inc.
(a Delaware corporation)

Directors

Arthur F. Straubitz	SEE BELOW
A. Gerard Sieck	SEE BELOW
J. Patrick Fitzsimmons	SEE BELOW

Officers

<u>Officers</u>	<u>Home Address</u>	<u>Business Address</u>	<u>SS Number</u>
Douglas J. Cassidy PRESIDENT	1565 Sheridan Road Lake Forest, Illinois 60045	1450 Waukegan Road McGaw Park, Illinois 60085	
Harry M. Kraemer, Jr. SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	936 Seneca Road Wilmette, Illinois 60091	One Baxter Parkway Deerfield, Illinois 60015	
Arthur F. Staubitz SENIOR VICE PRESIDENT and GENERAL COUNSEL	232 Deerfield Road Deerfield, Illinois 60015	One Baxter Parkway Deerfield, Illinois 60015	
A. Gerard Sieck SECRETARY	126 Wisner Street Park Ridge, Illinois 60068	One Baxter Parkway Deerfield, Illinois 60015	
J. Patrick Fitzsimmons ASSISTANT SECRETARY	1423 Oakton Avenue Evanston, Illinois 60602	One Baxter Parkway Deerfield, Illinois 60015	
Lawrence D. Damron TREASURER	2524 North Burling Chicago, Illinois 60614	One Baxter Parkway Deerfield, Illinois 60015	
Ivan Shandor ASSISTANT TREASURER	1504 North Waukegan Road Lake Forest, Illinois 60045	One Baxter Parkway Deerfield, Illinois 60015	
Charles W. Thurman ASSISTANT TREASURER	1545 Countryside Buffalo Grove, Illinois 60089	One Baxter Parkway Deerfield, Illinois 60015	
Jeffrey W. Whipple ASSISTANT TREASURER	14870 King Drive Green Oaks, Illinois 60048	One Baxter Parkway Deerfield, Illinois 60015	