

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004410

FILED
Apr 22, 2004
Secretary of State

Entity Name: MCKESSON CORPORATION

Current Principal Place of Business:

ONE POST ST.
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

ONE POST STREET
ATTN: GLENETTE E. BABB
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 94-3207296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., #105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMERGREN, JOHN H
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V () Delete
Name: GRABER, WILLIAM R
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VGS () Delete
Name: MEYERSON, IVAN D
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: FRIEDMAN, TULLY M
Address: ONE MARITIME PLAZA, SUITE 1000
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: REICHARDT, CARL E
Address: 420 MONTGOMERY ST, 12TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V () Delete
Name: JULIAN, PAUL C
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CAMPBELL, JEFFREY C
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JACOBS, CHRISTINE M
Address: 5203 BRISOL INDUSTRIAL WAY
City-St-Zip: BUFORD, GA 30518

Title: D (X) Change () Addition
Name: MATSCHULLAT, ROBERT W
Address: 537 STEAMBOAR ROAD
City-St-Zip: GREENWICH, CT 06830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENETTE E BABB

AS

04/22/2004

Electronic Signature of Signing Officer or Director

Date

MARIE L KNOWLES - D
511 ARROYO SQUARE
SOUTH PASADENA, CA 91030

RICHARD F SYRON - D
THERMO ELECTRON CORPORATION
81 WYMAN STREET
WALTHAM, MA 02454-9046

JANE E SHAW - D
AEROGEN, INC;
2071 STIERLAN COURT
MOUNTAIN VIEW, CA 94043

JAMES V NAPIER - D
3366 LENOX ROAD
SUITE 750
ATLANTA, GA 30326

ALTON F IRBY III - D
ONE POST STREET
SAN FRANCISCO, CA 94104

DAVID M LAWRENCE - D
KAISER FOUNDATION, INC.
1 KAISER PLAZA, 18TH FLOOR
OAKLAND, CA 94612

WAYNE A BUDD - D
JOHN HANCOCK FINANCIAL SERVICES, INC
P.O. BOX 111
BOSTON, MA 02117