

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P15366 (8)
 1. Corporation Name
OSCO DRUG, INC.



Principal Place of Business Mailing Address
709 E. SOUTH TEMPLE SALT LAKE CITY UT 84102
ATTN: TAX DEPARTMENT SALT LAKE CITY UT 84127

3. Date Incorporated or Qualified **07/28/1987** 3a. Date of Last Report **05/01/1996**

| | | | | | | | |
|--------------------------------|--|---------------------|--|--|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 4. FEI Number | | Applied For | |
| 21 | | 26 | | 74-2462472 | | Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 22 | | 27 | | 6. Election Campaign Financing Trust Fund Contribution | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| City & State | | City & State | | 28 | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 23 | | 28 | | 29 | | 30 | |
| Zip | | Country | | Zip | | Country | |
| 24 | | 25 | | 29 | | 30 | |
| 84127-0447 | | | | | | | |

| | | | | | | | |
|--|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |
| | | | | FL 85 Zip Code | | | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-stating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|--|
| TITLE | AS | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANDERSON, LARRY D. | 1.2 NAME | |
| STREET ADDRESS | 420 E. SOUTH TEMPLE | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | SALT LAKE CITY UT | 1.4 CITY - ST - ZIP | |
| TITLE | D | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MAHER, DAVID L. | 2.2 NAME | |
| STREET ADDRESS | 709 E. SOUTH TEMPLE | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | SALT LAKE CITY UT | 2.4 CITY - ST - ZIP | |
| TITLE | V | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ELDRIDGE, PAUL W | 3.2 NAME | |
| STREET ADDRESS | 138 E. SOUTH TEMPLE, 11TH FLR. | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | SALT LAKE CITY UT 84111 | 3.4 CITY - ST - ZIP | |
| TITLE | T | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SPENCER, GREG J | 4.2 NAME | |
| STREET ADDRESS | 709 E SOUTH TEMPLE | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | SALT LAKE CITY UT | 4.4 CITY - ST - ZIP | |
| TITLE | PD | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LUND, VICTOR L. | 5.2 NAME | |
| STREET ADDRESS | 709 E. SOUTH TEMPLE | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | SALT LAKE CITY FL | 5.4 CITY - ST - ZIP | |
| TITLE | D | 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HERMANS, ROBERT P | 6.2 NAME | |
| STREET ADDRESS | 709 E SOUTH TEMPLE | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | SALT LAKE CITY UT | 6.4 CITY - ST - ZIP | |
| | | DIRECTOR | |
| | | MARTIN A. SCHOLTENS | |
| | | 709 EAST SOUTH TEMPLE | |
| | | SALT LAKE CITY, UT 84102 | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE: *Paul W. Eldridge* ELDRIDGE - VICEPRESIDENT 4/25/97 (801)961-3200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)