

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 709 E. SOUTH TEMPLE SALT LAKE CITY UT 84102	Mailing Address ATTN: TAX DEPARTMENT P O BOX 27447 SALT LAKE CITY FL 84127-0447 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 299 SOUTH MAIN STREET Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 SALT LAKE CITY, UT	27 City & State
24 Zip 84111	25 Country USA
29 Zip	30 Country

3. Date Incorporated or Qualified 07/28/1987	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 74-2462472	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS ANDERSON, LARRY D.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	420 E. SOUTH TEMPLE	1.2 NAME	
STREET ADDRESS	SALT LAKE CITY UT	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D MAHER, DAVID L.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	709 E. SOUTH TEMPLE	2.2 NAME	
STREET ADDRESS	SALT LAKE CITY UT	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V ELDRIDGE, PAUL W	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	136 E. SOUTH TEMPLE, 11TH FLR.	3.2 NAME	
STREET ADDRESS	SALT LAKE CITY UT 84111	3.3 STREET ADDRESS	299 SOUTH MAIN STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SALT LAKE CITY, UT 84111
TITLE	T SPENCER, GREG J	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	709 E SOUTH TEMPLE	4.2 NAME	
STREET ADDRESS	SALT LAKE CITY UT	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	PD LUND, VICTOR L.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	709 E. SOUTH TEMPLE	5.2 NAME	
STREET ADDRESS	SALT LAKE CITY FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D SCHOLTENS, MARTIN A	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	709 E SOUTH TEMPLE	6.2 NAME	
STREET ADDRESS	SALT LAKE CITY UT	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address.

SIGNATURE: *Paul W. Eldridge* VICE PRESIDENT 4/10/98 (801)961-3200

CR2E034 (10/97)