


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90147 003 ***150.00

DOCUMENT # F93000005700					
1. Entity Name WALGREEN OSHKOSH, INC.					
Principal Place of Business 300 WILMONT RD. DEERFIELD, IL 60015			Mailing Address 300 WILMONT RD. DEERFIELD, IL 60015		
2. Principal Place of Business 200 WILMOT ROAD Suite, Apt. #, etc.		3. Mailing Address 104 WILMOT ROAD, MS #1435 Suite, Apt. #, etc. ATTN: TAX DEPARTMENT			
City & State DEERFIELD, IL		City & State DEERFIELD, IL		4. FEI Number 36-3026249	
Zip 60015		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUDOLPHSEN, WILLIAM M <input type="checkbox"/> Delete 200 WILMOT RD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEDMAN, THOMAS <input type="checkbox"/> Delete 200 WILMOT RD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KING, EDWARD H <input type="checkbox"/> Delete 200 WILMOT RD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 104 WILMOT ROAD DEERFIELD, IL 60015	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, MARGARITA E <input type="checkbox"/> Delete 300 WILMOT RD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 104 WILMOT ROAD DEERFIELD, IL 60015	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OETTINGER, JULIAN A <input checked="" type="checkbox"/> Delete 200 WILMOT RD. DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DANA I. GREEN 200 WILMOT ROAD DEERFIELD, IL 60015	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RESNICK, ALLAN M <input type="checkbox"/> Delete 200 WILMOT RD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 104 WILMOT ROAD DEERFIELD, IL 60015	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Margarita Kellen</i>			MARGARITA E. KELLEN, TREASURER		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 04/20/05 847-315-4410		