


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State


04-14-2008 90050 023 ***150.00

DOCUMENT # F96000000707	
1. Entity Name WALGREENS HEALTH INITIATIVES, INC.	

Principal Place of Business 104 WILMOT RD. DEERFIELD, IL 60015	Mailing Address 140 WILMOT ROAD, MS #1435 ATTN: TAX DEPARTMENT DEERFIELD, IL 60015
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40068054



04032008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WASSON, GREGORY D 1417 LAKE COOK RD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLAYLOCK, STANLEY B. 1411 LAKE COOK ROAD, 4N DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANS, R. J. 200 WILMOT RD. DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ZIMMERMAN, R.G 1417 LAKE COOK ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ASHWORTH, R. M. 1411 LAKE COOK ROAD, 4N DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M.E. 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD REIN, JEFFREY A 200 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WASSON, GREGORY D. 200 WILMOT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GODFREY, NANCY J 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Margarita E. Kellen* **MARGARITA E. KELLEN** **TREASURER** **4/4/08** **847-914-2500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

4006854

F96000000707

WALGREENS HEALTH INITIATIVES, INC.

Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
*S. B. Blaylock	President	1411 Lake Cook Road, 4N Deerfield, IL 60015
R. J. Hans	Vice President	200 Wilmot Road Deerfield, IL 60015
*G. D. Wasson	Vice President	200 Wilmot Road Deerfield, IL 60015
N. J. Godfrey	Vice President	104 Wilmot Road Deerfield, IL 60015
*R. M. Ashworth	Vice President & Secretary	1411 Lake Cook Road, 4N Deerfield, IL 60015
R. M. Silverman	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
K. R. Weigand	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
*A. M. Resnick	Director	104 Wilmot Road Deerfield, IL 60015

*Indicates Director