2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01178

Entity Name: MYLAN BERTEK PHARMACEUTICALS INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 530 DAVIS DR MORRISVILLE, NC 275606833 US **Current Mailing Address: New Mailing Address:** P O BOX 14149 RESEARCH TRIANGLE PARK, NC 277094149 US FEI Number: 74-1486230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KENNEDY, DAVID L Name: Name: 781 CHESTNUT RIDGE ROAD Address: Address: City-St-Zip: MORGANTOWN, WV 26505 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: SATTER, DAVID M Name: 530 DAVIS DRIVE Address: Address: MORRISVILLE, NC 27560 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete MAUZEY, JAMES MARQUARD, MICHAEL Name: Name: 530 DAVIS DRIVE 530 DAVIS DRIVE Address: Address: City-St-Zip: MORRISVILLE, NC 27560 City-St-Zip: MORRISVILLE, NC 27560 Title: () Delete Title: (X) Change () Addition SUMMERS, LEAH FOSTER, ROGER Name: Name: Address: 781 CHESTNUT RIDGE RD Address: 781 CHESTNUT RIDGE RD City-St-Zip: City-St-Zip: MORGANTOWN, WV 26505 MORGANTOWN, WV 26505 Title: Title: () Delete () Change () Addition PUSKAR, MIKE Name: Name: 781 CHESTNUT RIDGE RD Address: Address: City-St-Zip: MORGANTOWN, WV 26505 City-St-Zip: () Delete Title: Title: (X) Change () Addition SPHAR, GARY Name: Name: BRYANT, WILLIAM 781 CHESTNUT RIDGE RD 781 CHESTNUT RIDGE RD Address: Address: City-St-Zip: MORGANTOWN, WV 26505 City-St-Zip: MORGANTOWN, WV 26505

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.

-	Flateria Oissatus of Oissatus Office and Disease		D-1-
SIGNATURE:	DAVID KENNEDY/MJ	VP	04/20/2005