

Upon completion, please detach and mail the annual report below including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent to whom the annual report was mailed have changed, Form 640, along with the appropriate filing fee, if any, must be filed in this office. Form 640 may be obtained by contacting this office at 401-222-3040, or from our web site, www.state.ri.us.

289



McKesson Health Solutions Holdings Inc.  
c/o PRENTICE-HALL CORP SYSTEM  
170 WESTMINSTER STREET, SUITE 900  
PROVIDENCE, RI 02903-

DETACH HERE



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

116710 McKesson Health Solutions Holdings Inc.

3. Street Address Principal Business Office City State Zip  
One Post Street San Francisco CA 94104

4. Business Phone No. 5. State of Incorporation 6. SIC Code  
(415) 983-8300 DELAWARE 9886

7. Brief Description of the Character of Business Conducted in Rhode Island Act as holding company for one or more subsidiary companies that provide medical management services to payors and providers to manage costs and outcomes of medical care.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Margaret M. Pfau Street Address One Post Street City State Zip San Francisco CA 94104	Vice President Name Nicholas A. Loiacono Street Address One Post Street City State Zip San Francisco CA 94104
---	--

Secretary Name Kristina Veaco Street Address One Post Street City State Zip San Francisco CA 94104	Treasurer Name Nicholas A. Loiacono Street Address One Post Street City State Zip San Francisco CA 94104
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS	Director Name Margaret M. Pfau Street Address One Post Street City State Zip San Francisco CA 94104
Director Name Nicholas A. Loiacono Street Address One Post Street City State Zip San Francisco CA 94104	Director Name Kristina Veaco Street Address One Post Street City State Zip San Francisco CA 94104

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares Class/Series Par Value	Number of Shares Class/Series Par Value
100 COMM \$.01 PAR VALUE	100 common \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 6 7 1 0 \*

File Date: 3.3.03

Check No.: 63533

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Anne J. Shuford Date: 2/26/03

Print or Type Name of Officer: Anne J. Shuford  
Assistant Secretary

Title of Officer: Assistant Secretary

## Directors / Officers Report

As of 02/24/2003

### McKesson Health Solutions Holdings Inc.

#### Directors

**Nicholas A. Loiacono** **Director**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Margaret M. Pfau** **Director**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Kristina Veaco** **Director**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

#### Officers

**Margaret M. Pfau** **President and Chief Executive Officer**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Nicholas A. Loiacono** **Vice President and Treasurer**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Kristina Veaco** **Vice President and Secretary**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Glenette E. Babb** **Assistant Secretary**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**William H. Brennan** **Assistant Secretary**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

## **Directors / Officers Report**

As of 3/24/2003

### **McKesson Health Solutions Holdings Inc.**

**Susan Penway** **Assistant Secretary**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Anne J. Shuford** **Assistant Secretary**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Nina A. Steinman** **Assistant Secretary**

Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104