


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90258 042 ***150.00

DOCUMENT # 803990
 1. Entity Name
NESTLE PURINA PETCARE COMPANY



Principal Place of Business
CHECKERBOARD SQUARE
INCOME TAX-2C
ST. LOUIS, MO 63164 US

Mailing Address
CHECKERBOARD SQUARE
INCOME TAX -2C
ST. LOUIS, MO 63164 US

1104J00J

2. Principal Place of Business
CHECKERBOARD SQUARE
 Suite, Apt. #, etc.
INCOME TAX - 1C
 City & State
ST. LOUIS, MO

3. Mailing Address
CHECKERBOARD SQUARE
 Suite, Apt. #, etc.
INCOMETAX - 1C
 City & State
ST. LOUIS, MO

01082004 Chg-P CR2E034 (10/03)

4. FEI Number
43-0470580
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CPD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCGINNIS, WP			NAME			
STREET ADDRESS	CHECKERBOARD SQUARE			STREET ADDRESS			
CITY-ST-ZIP	ST LOUIS, MO 63164			CITY-ST-ZIP			
TITLE	VPDC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERRYMAN, K C			NAME			
STREET ADDRESS	CHECKERBOARD SQUARE			STREET ADDRESS			
CITY-ST-ZIP	ST LOUIS, MO 63164			CITY-ST-ZIP			
TITLE	SVPS	<input type="checkbox"/> Delete		TITLE	SVP/AS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ADRIAN, K			NAME			
STREET ADDRESS	CHECKERBOARD SQUARE			STREET ADDRESS			
CITY-ST-ZIP	ST LOUIS, MO 63164			CITY-ST-ZIP			
TITLE	VPT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEHMAN, M R			NAME			
STREET ADDRESS	CHECKERBOARD SQUARE			STREET ADDRESS			
CITY-ST-ZIP	ST LOUIS, MO 63164			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DENIGAN, S M			NAME			
STREET ADDRESS	CHECKERBOARD SQUARE			STREET ADDRESS			
CITY-ST-ZIP	GLENDALE, CA 63164			CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOSLINE, D W			NAME			
STREET ADDRESS	CHECKERBOARD SQUARE			STREET ADDRESS			
CITY-ST-ZIP	ST. LOUIS, MO 63164			CITY-ST-ZIP			

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: *Kevin C. Berryman* **Kevin C. Berryman VP & CFO** **04/ 7 /04** **(314)982-3293**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
803990 44025859
NESTLÉ PURINA PETCARE COMPANY

**Checkerboard Square
St. Louis, MO 63164**

OFFICERS

<u>Name</u>	<u>Title / Election Date</u>	<u>Business Address</u>	<u>Home Address</u>
<u>McGINNIS</u> , W. Patrick	Chief Executive Officer and President 12/12/01	Checkerboard Square St. Louis, MO 63164	17 Bridle Ridge Lane Huntleigh, MO 63131
<u>BLOCK</u> , Terence E.	President and Chief Operating Officer, North-American Pet Food Division 05/13/02	Checkerboard Square -St. Louis, MO 63164	#1 Squires Lane St. Louis, MO 63131
<u>WATT</u> , Robert C.	President, Golden Products Division 05/13/02	Checkerboard Square St. Louis, MO 63164	15 St. Andrews Drive St. Louis, MO 63124
<u>BERRYMAN</u> , Kevin C.	Vice President and Chief Financial Officer 02/01/02	Checkerboard Square St. Louis, MO 63164	115 Hunters Grove Dr. Creve Coeur, MO 63141
<u>ADRIAN</u> , Kristin	Senior Vice President and Assistant Secretary 12/12/01	c/o Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203	4153 Dover LaCanada Flintridge, CA 91011
<u>LEHMANN</u> , Manfred R.	Vice President and Treasurer 12/12/01	c/o Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203	2450 Segovia LaVerne, CA 91750
<u>ERDELACK</u> , Wayne F.	Vice President and Assistant Secretary 01/02/03	Nestlé USA, Inc. 30003 Bainbridge Road Solon, OH 44139-2290	4200 Giles Road Moreland Hills, OH 44022
<u>OLIGER</u> , Michael P.	Vice President, Finance 05/13/02	Checkerboard Square St. Louis, MO 63164	9016 Firewood Trail St. Louis, MO 63126
<u>RYAN</u> , James P.	Vice President, Human Resources 05/13/02	Checkerboard Square St. Louis, MO 63164	13332 Fairfield Square Dr. Town and Country, MO 63017
<u>WYATT</u> , J. Douglas	Secretary 05/13/02	Nestlé USA, Inc. 30003 Bainbridge Road Solon, OH 44139-2290	1328 Timber Trail Hudson, OH 44236
<u>AU</u> , Yun Choi	Assistant Secretary 05/13/02	Nestlé USA, Inc. 800 North Brand Blvd. Glendale, CA 91203	9729 Alcott Street Los Angeles, CA 90035

Attachment
#803990 44025859
NESTLÉ PURINA PETCARE COMPANY
(Continued)

<u>Name</u>	<u>Title / Election Date</u>	<u>Business Address</u>	<u>Home Address</u>
<u>DENIGAN</u> , Susan M.	Vice President, General Counsel & Asst. Secretary 05/13/03	Checkerboard Square St. Louis MO 63164	# 2 Huntleigh Manor Lane St. Louis, MO 63131
<u>McGRAW</u> , Ryan P.	Assistant Secretary 05/13/02	Checkerboard Square St. Louis, MO 63164	16167 Port of Nantucket Dr. Wildwood, MO 63040
<u>GOSLINE</u> , Don W.	Assistant Treasurer, Cash Management 12/12/01	c/o Nestlé USA, Inc. 800 North Brand Blvd Glendale, CA 91203	1637 Country Club Drive Glendale, CA 91208
<u>SPITZER</u> , Alexander	Assistant Treasurer, Taxes 12/12/01	c/o Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	32 Weston Road Weston, CT 06883
<u>SIEGAL</u> , Mark E.	Assistant Treasurer, Taxes 05/13/02	c/o Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	15 South Place Chappaqua, NY 10514
<u>PASETSKY</u> , Alan E.	Assistant Treasurer, Taxes 05/13/02	c/o Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	5 MacLean Drive Pound Ridge, NY 10576

NOTE: Each officer shall hold office until their retirement, death, resignation or until a successor has been elected.

Attachment
803990

NESTLÉ PURINA PETCARE COMPANY
(Continued)

DIRECTORS

	<u>Election Date</u>	<u>Business Address</u>	<u>Home Address</u>
<u>WELLER</u>, Joe M.	12/12/01	c/o Nestlé USA, Inc. 800 North Brand Blvd. Glendale, CA 91203	750 Chester Avenue San Marino, CA 91108
<u>McGINNIS</u>, W. Patrick	12/12/01	Checkerboard Square St. Louis, MO 63164	17 Bridle Ridge Lane Huntleigh, MO 63131
<u>PHILLIPS</u>, Steven	07/01/03	c/o Nestlé S.A. Avenue Nestlé 55 Vevey 1800 Switzerland	Switzerland
<u>BERRYMAN</u>, Kevin C.	12/12/01	Checkerboard Square St. Louis, MO 63164	115 Hunters Grove Dr. Creve Coeur, MO 63141

NOTE: Each Director shall hold office until the next annual meeting of shareholders or until a successor has been elected.