


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90013 023 ***150.00

DOCUMENT # 803990	
1. Entity Name NESTLE PURINA PETCARE COMPANY	

Principal Place of Business CHECKERBOARD SQUARE INCOME TAX-1C ST. LOUIS, MO 63164 US	Mailing Address CHECKERBOARD SQUARE INCOME TAX-1C ST. LOUIS, MO 63164 US
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DO NOT WRITE IN THIS SPACE



01042006 No Chg-P CR2E034 (11/05)

4. FEI Number 43-0470580	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MCGINNIS, WP CHECKERBOARD SQUARE ST LOUIS, MO 63164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDC BERRYMAN, K C CHECKERBOARD SQUARE ST LOUIS, MO 63164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS ADRIAN, K CHECKERBOARD SQUARE ST LOUIS, MO 63164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LEHMAN, M R CHECKERBOARD SQUARE ST LOUIS, MO 63164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DENIGAN, S M CHECKERBOARD SQUARE GLENDALE, CA 63164
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GOSLINE, D W CHECKERBOARD SQUARE ST. LOUIS, MO 63164

**DO NOT WRITE
IN THIS SPACE**

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: Michael P. Oliger **Michael P. Oliger, VP Finance** 1/24/2006 314-982-3835
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 60006028
#803990

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>WELLER</u> , Joe M.	Chairman of the Board 07/01/03	c/o Nestlé USA, Inc 800 North Brand Blvd Glendale, CA 91203	750 Chester Avenue San Marino, CA 91108
<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, 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 04/01/03	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>DEGNAN</u> , Stephen	Vice President, Human Resources 01/03/05	Checkerboard Square St. Louis, MO 63164	4024 Princeton Ridge Dr. Wildwood, MO 63025
<u>AU</u> , Yun Choi	Secretary 07/02/05	Nestlé USA, Inc. 800 North Brand Blvd. Glendale, CA 91203	9729 Alcott Street Los Angeles, CA 90035

ATTACHMENT 60006028
#803990

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 05/13/02	Checkerboard Square St. Louis MO 63164	# 2 Huntleigh Manor Lane St. Louis, MO 63131
<u>PILLA</u> , Mary Lee	Vice President 01/03/05	Nestlé USA, Inc 30003 Bainbridge Road Solon, OH 44139-2290	8250 Whispering Pine Dr. Novelty, OH 44072
<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
<u>KIRSCHENBAUM</u> , Gary	Assistant Treasurer, Taxes 01/03/05	Nestlé Holdings, Inc. 383 Main Avenue Norwalk, CT 06851	14 Kitchawan Dr. Chappaqua, NY 10514

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

ATTACHMENT 60006029
NESTLÉ PURINA PETCARE COMPANY #80399D
(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>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.