2004 FOR PROFIT CORPORATION

Feb 17, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # F97000006946** 02-17-2004 90035 018 ***150.00 HILL'S PET NUTRITION SALES, INC. 24011783 Principal Place of Business Mailing Address 400 SW 8TH STREET 400 SW 8TH STREET TOPEKA, KS 66603 **TOPEKA, KS 66603** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 74-2855767 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. PRESENTER CORRECTION OF THE PROPERTY OF THE PROPERTY OF THE CORRECTION OF THE PROPERTY OF THE Signature, typed or printed name of registered agent and title if applicable. a cir. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:11: 10. 11. CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHEELER, ROBERT C NAME 400 SW 8TH STREET STREET ADDRESS STREET ADDRESS **TOPEKA, KS 66603** CITY-ST-ZIP COOP TITLE ☐ Delete Change ☐ Addition MARTON, STEVEN G NAME NAME STREET ADDRESS 400 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP **TOPEKA, KS 66603** CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ Addition MORSE, STEVEN K > NAME NAME STREET ADDRESS 400 SW 8TH ST. STREET ADDRESS **TOPEKA, KS 66603** CITY - ST- ZIP CITY-ST-ZIP ☐ Delete IITLE ☐ Addition BURKHEAD, STUART NAME NAME 400 SW 8TH STREET STREET ADDRESS STREET ADDRESS **TOPEKA, KS 66603** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BELASCO, STEVEN R NAME STREET ADDRESS 400 SW 8TH STREET STREET ADDRESS **TOPEKA, KS 66603** CITY-ST-7IP CITY-ST-ZIP - Change Addition . . Delete . . . TITLE TITLE WIENCKOWSKI, RICHARD J NAME NAME

FILED

12: I hereby certify that the information supplied with this filling 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 cath; 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.

STREET ADDRESS

CITY-ST-ZIP

A 17 14 1 2 1 2

Activity Catholic

400 SW 8TH STREET,

TOPEKA, KS 66603

STREET ADDRESS

CITY-ST-ZIP 1

1 /D ago 1

Steven K. Morse 785-368-5206 SIGNATURE: