

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003394

FILED
Feb 25, 2011
Secretary of State

Entity Name: DIAMOND ANIMAL HEALTH, INC.

Current Principal Place of Business:

2538 SE 43RD STREET
DES MOINES, IA 50327

New Principal Place of Business:

Current Mailing Address:

2538 SE 43RD STREET
DES MOINES, IA 50327

New Mailing Address:

FEI Number: 42-1410342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INCORPORATED
1023 GOVERNORS SQUARE BLVD. SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRIEVE, BOB
Address: 3760 ROCKY MOUNTAIN AVE
City-St-Zip: LOVELAND, CO 80538

Title: VP
Name: PETERSON, LAURIE
Address: 2538 SE 43RD STREET
City-St-Zip: DES MOINES, IA 50327

Title: S
Name: NAPOLIANO, JASON
Address: 3760 ROCKY MOUNTAIN AVE
City-St-Zip: LOVELAND, CO 80538

Title: T
Name: BENT, MIKE
Address: 3760 ROCKY MOUNTAIN AVE
City-St-Zip: LOVELAND, CO 80538

I hereby 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 all other like empowered.

SIGNATURE: RANDALL L FRISCH

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date