

No. <b>C 199392</b>		<b>Due no later than Aug 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PETPREMIUM, INC JEROEN GEORGE ROZENBERG 8 BEACH STREET SUITE 6 NEW YORK NY 10013 USA		INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEROEN GEORGE ROZENBERG	242 10TH STREET APT 5D	JERSEY CITY	NJ	USA	07302	
TREASURER	ETHEL VAN HULLE	8 BEACH STREET SUITE 6	NEW YORK	NY	USA	10013	
PRESIDENT	FRANS VAN HULLE	8 BEACH STREET SUITE 6	NEW YORK	NY	USA	10013	
SECRETARY	SEBASTIAAN OFFERS	8 BEACH STREET SUITE 6	NEW YORK	NY	USA	10013	
5. Organized Under the Laws of:  <b>DE C 199392</b>		6. Annual Report must be signed.* Signature: Jeroen Rozenberg Name (type or print): Jeroen Rozenberg  Date: 07/09/2015 Title: Director					
Processed 07/09/2015		* Electronically provided signatures are accepted as original signatures.					