



0005201548

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005201548

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Entity Name and Mailing Address:

Entity Name: BLUE BUFFALO COMPANY, LTD.
Foreign Name (name in home jurisdiction): BLUE BUFFALO COMPANY, LTD.
The file number of this entity on the records of the Idaho Secretary of State is: 0000587809
Address: 11 RIVER RD
WILTON, CT 06897-6010

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194763

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ BENJAMIN BACKBERG	Director	11 RIVER ROAD WILTON, CT 06897-4025
■ EDGAR DEGUIA	Director	11 RIVER ROAD WILTON, CT 06897-4025
■ BETHANY QUAM	President	11 RIVER ROAD WILTON, CT 06897-4025
■ WENDY UNGLAUB	Vice President	11 RIVER ROAD WILTON, CT 06897-4025
■ TRICIA KINNEY	Vice President	11 RIVER ROAD WILTON, CT 06897-4025
■ BENJAMIN BACKBERG	Secretary	11 RIVER ROAD WILTON, CT 06897-4025
■ GREGORY RAGLAND	Vice President	11 RIVER ROAD WILTON, CT 06897-4025



■ PAUL DOTTLE	Vice President	11 RIVER ROAD WILTON, CT 06897-4025
■ EDGAR DEGUIA	Treasurer	11 RIVER ROAD WILTON, CT 06897-4025
■ DAVID WURM	Vice President	11 RIVER ROAD WILTON, CT 06897-4025
■ VINCENT BURNS	Vice President	11 RIVER RD WILTON, CT 06897-4025
■ VINCENT BURNS	Vice President	11 RIVER RD WILTON, CT 06897-4025

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

04/14/2023

Date