

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

100741 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0880 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if not Correct HILL'S PET NUTRITION, INC. ROBERT WHEELER PO BOX 148 TOPEKA KS 66603	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 100741

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	ROBERT C. WHEELER	400 SW 8TH ST,	TOPEKA,	KS	66603
Secretary:	ANDREW D. HENDRY	300 PARK AVENUE,	NEW YORK,	NY	10022
Directors:	ROBERT M. AGATE	300 PARK AVENUE,	NEW YORK,	NY	10022
	WILLIAM G. COOLING	300 PARK AVENUE,	NEW YORK,	NY	10022
	ANDREW D. HENDRY	300 PARK AVENUE,	NEW YORK,	NY	10022

5. Nature of Business

 DISTRIBUTOR OF PREMIUM
 PET FOOD PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

7/11/95

Name

(Typed or Printed)

STEVEN K. MORSE

Title

VP & ASST. SECRETARY