

No. <b>C 92048</b>		<b>Due no later than Apr 30, 2009</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>  R & R PET FOODS, INC. ROBERT G CARPENTER 2801 E MAIN ST LEWISTON ID 83501-3207		ROBERT G. CARPENTER 1035 - 21ST STREET LEWISTON ID 83501			
				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	
SECRETARY	VANCE E ARAM	321 RESERVOIR DR	LEWISTON	ID	USA	83501	
DIRECTOR	PATRICIA L ARAM	321 RESERVOIR DR	LEWISTON	ID	USA	83501	
TREASURER	RUTH M CARPENTER	3441 ELKS DRIVE	LEWISTON	ID	USA	83501	
PRESIDENT	ROBERT G CARPENTER	3441 ELKS DRIVE	LEWISTON	ID	USA	83501	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 92048</b>		Signature: Vance E Aram				Date: 05/03/2009	
		Name (type or print): Vance E Aram				Title: Secretary	
Processed 05/03/2009		* Electronically provided signatures are accepted as original signatures.					