

No. W 51090		Due no later than May 31, 2011		Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. H3 PET FOODS LLC DRU E. MORGAN 1801 W CHERRY LN MERIDIAN ID 83642		DRU MORGAN 1801 W CHERRY LN MERIDIAN ID 83642		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DRU MORGAN	PO BOX 1238	CALDWELL	ID	USA	83606	
5. Organized Under the Laws of: ID W 51090		6. Annual Report must be signed.* Signature: Dru Morgan Name (type or print): Dru Morgan Date: 03/17/2011 Title: Owner/manager					
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.					