

No. <b>W 67940</b>		<b>Due no later than Oct 31, 2008</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> PETS BEST INTERNATIONAL JAPAN, LLC SHIRLE J ANDERSON 2710 SUNRISE RIM RD SUITE 100 BOISE ID 83714		GREG S MCDONALD 2710 SUNRISE RIM RD BOISE ID 83705			
				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	
MEMBER	GREGORY S MCDONALD	5113 W HIDDEN SPRINGS DR	BOISE	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 67940</b>		Signature: Gregory S McDonald				Date: 09/29/2008	
		Name (type or print): Gregory S McDonald				Title: Member	
Processed 09/29/2008		* Electronically provided signatures are accepted as original signatures.					