

No. C 29249	Due no later than May 31, 2010 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.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
	KRAFT, INC. JAMES J JAY THREE LAKES DR NORTHFIELD IL 60093-2753		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
DIRECTOR	BARBARA L BRASIER	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	GERHARD PLEUHS	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	MARK S MAGNESEN	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
TREASURER	BARBARA L BRASIER	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
SECRETARY	CAROL J WARD	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
PRESIDENT	ROBERT L HERST	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
5. Organized Under the Laws of: DE C 29249		6. Annual Report must be signed.* Signature: Anthony D'Alexander Name (type or print): Anthony D'Alexander Date: 04/20/2010 Title: Sr Director, State Tax				
Processed 04/20/2010		* Electronically provided signatures are accepted as original signatures.				