

| <b>No. C 92048</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than Apr 30, 2001</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                           | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>ROBERT G. CARPENTER</b><br><b>1035 - 21ST STREET</b><br><br><b>LEWISTON, ID 83501</b> |                               |                    |                                             |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------------------------------|-------------------------|--------------|------------|-----------|--------------------|--------------|----------|----|-------|----------|------------------|--------------|----------|----|-------|-----------|--------------|---------------|----------|----|-------|----------------|-----------------|---------------|----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1. Mailing Address - Correct in this box, if applicable<br><b>R &amp; R PET FOODS, INC.</b><br><b>ROBERT G. CARPENTER</b><br><b>2802 CLEARWATER AVE</b><br><br><b>LEWISTON, ID 83501 3207</b>                                                                                                                | 3. <u>New</u> Registered Agent Signature                                                                                                    |                               |                    |                                             |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT G CARPENTER</td> <td>3441 ELKS DR</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>TREASURE</td> <td>RUTH M CARPENTER</td> <td>3441 ELKS DR</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>SECRETARY</td> <td>VANCE E ARAM</td> <td>2211 CAROL DR</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>PATRICIA L ARAM</td> <td>2211 CAROL DR</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                              |                                                                                                                                             | <u>Office held</u>            | <u>Name</u>        | <u>Street or P.O. Address</u>               | <u>City</u>             | <u>State</u> | <u>Zip</u> | PRESIDENT | ROBERT G CARPENTER | 3441 ELKS DR | LEWISTON | ID | 83501 | TREASURE | RUTH M CARPENTER | 3441 ELKS DR | LEWISTON | ID | 83501 | SECRETARY | VANCE E ARAM | 2211 CAROL DR | LEWISTON | ID | 83501 | VICE-PRESIDENT | PATRICIA L ARAM | 2211 CAROL DR | LEWISTON | ID | 83501 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>Name</u>                                                                                                                                                                                                                                                                                                  | <u>Street or P.O. Address</u>                                                                                                               | <u>City</u>                   | <u>State</u>       | <u>Zip</u>                                  |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ROBERT G CARPENTER                                                                                                                                                                                                                                                                                           | 3441 ELKS DR                                                                                                                                | LEWISTON                      | ID                 | 83501                                       |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| TREASURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | RUTH M CARPENTER                                                                                                                                                                                                                                                                                             | 3441 ELKS DR                                                                                                                                | LEWISTON                      | ID                 | 83501                                       |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | VANCE E ARAM                                                                                                                                                                                                                                                                                                 | 2211 CAROL DR                                                                                                                               | LEWISTON                      | ID                 | 83501                                       |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| VICE-PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PATRICIA L ARAM                                                                                                                                                                                                                                                                                              | 2211 CAROL DR                                                                                                                               | LEWISTON                      | ID                 | 83501                                       |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">             IDAHO<br/>             C 92048           </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Vance E Aram</u></td> <td style="width: 40%;">Date <u>4-3-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>VANCE E ARAM</u></td> <td>Title: <u>SECRETARY</u></td> </tr> </table> |                                                                                                                                             | Signature <u>Vance E Aram</u> | Date <u>4-3-01</u> | Name (Typed or Printed) <u>VANCE E ARAM</u> | Title: <u>SECRETARY</u> |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| Signature <u>Vance E Aram</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Date <u>4-3-01</u>                                                                                                                                                                                                                                                                                           |                                                                                                                                             |                               |                    |                                             |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |
| Name (Typed or Printed) <u>VANCE E ARAM</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Title: <u>SECRETARY</u>                                                                                                                                                                                                                                                                                      |                                                                                                                                             |                               |                    |                                             |                         |              |            |           |                    |              |          |    |       |          |                  |              |          |    |       |           |              |               |          |    |       |                |                 |               |          |    |       |