

July 23, 1996

Robert Wheeler  
Hill's Pet Nutrition, Inc. C100741  
PO Box 148  
Topeka KS 66603

RE: Hill's Pet Nutrition, Inc. C100741

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an authorized individual designated by the Board of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

<b>No. C100741</b>	<b>Annual Report Form 1996</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>	
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct if Not Correct  <b>HILL'S PET NUTRITION, INC.</b> <b>ROBERT WHEELER</b> <b>PO BOX 148</b>  <b>TOPEKA KS 66603</b>		3. Organized Under the Laws of:  <b>DE C100741</b>	
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	Dorset Sutton	P.O. Box 148,	Topeka	Kansas 66601-0148
Secretary	Andrew D. Hendry	300 Park Ave.	New York	New York 10022
Director	Andrew D. Hendry	300 Park Ave.	New York	New York 10022
Director	Stephen C. Patrick	300 Park Ave.	New York	New York 10022
Director	John E. Steel	300 Park Ave.	New York	New York 10022
5. <b>NATURE OF BUSINESS</b>  <b>VETERINARY PRODUCTS</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature _____ Date <u>7/17/96</u>  Name (Typed or Printed) <u>Steven K. Morse</u> Title <u>VP/Asst. Sec.</u>		

ISSUED: 07-06-1996

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