

No. C 150650		Due no later than Aug 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CONOPCO, INC. MARY T REGENHARD 800 SYLVAN AVE ENGLEWOOD CLIFFS NJ 07632 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	DAVID A SCHWARTZ	700 SYLVAN AVE	ENGLEWOOD CLIFFS	NJ	USA	07632
PRESIDENT	KEVIN HAVELOCK	700 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632
SECRETARY	RONALD M SOIEFER	700 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632
DIRECTOR	RONALD M SOIEFER	700 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632
DIRECTOR	NEAL VORCHHEIMER	700 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632
TREASURER	ROBERT J WESCHE, JR.	800 SYLVAN AVE	ENGLEWOOD CLIFFS	NJ	USA	07632
5. Organized Under the Laws of: NY C 150650		6. Annual Report must be signed.* Signature: Robert J. Wesche Name (type or print): Robert J. Wesche Date: 09/15/2010 Title: Assistant Treasurer,Tax				
Processed 09/15/2010		* Electronically provided signatures are accepted as original signatures.				