

No. <b>C 150650</b>		<b>Due no later than Aug 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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CONOPCO, INC. MARY T REGENHARD 700 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:  <b>NY C 150650</b>		6. Annual Report must be signed.* Signature: Robert J. Wesche, Jr Name (type or print): Robert J. Wesche, Jr Date: 07/10/2008 Title: Assistant Treasurer - Tax				
Processed 07/10/2008		* Electronically provided signatures are accepted as original signatures.				