


No. C100741	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address: Please Correct, If Not Correct HILL'S PET NUTRITION, INC. ROBERT WHEELER PO BOX 148 TOPEKA KS 66603		3. Organized Under the Laws of: DE C100741		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (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	P. Dorset Sutton	400 SW 8th Street	Topeka	KS	66603
Secretary	Michele C. Mayes	300 Park Avenue	New York	NY	10022
Director	Andrew D. Hendry	300 Park Avenue	New York	NY	10022
Director	Stephen C. Patrick	300 Park Avenue	New York	NY	10022
Director	Robert C. Wheeler	400 SW 8th Street	Topeka	KS	66603
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>8/9/99</u> Name (Typed or Printed) <u>Steven K. Morse</u> Title <u>VP & Asst. Sec.</u>			

ISSUED: 07-03-1999

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