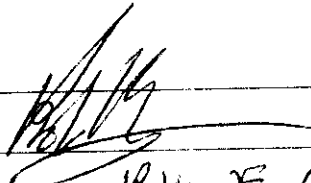


No. W 22848	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLAY PET FOODS, L.L.C. 4326 N 1400 E BUHL, ID 83316		ROBIN EUGENE GOLAY 4326 N 1400 E BUHL, ID 83316 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Owner</td> <td>Robin E. Golay</td> <td>4326 N 1400 E</td> <td>Buhl</td> <td>Idaho</td> <td>83316</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>	Owner	Robin E. Golay	4326 N 1400 E	Buhl	Idaho	83316
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Owner	Robin E. Golay	4326 N 1400 E	Buhl	Idaho	83316										
5. Organized Under the Laws of: IDAHO W 22848	6. Signature  Name (Typed or Printed) <u>Robin E. Golay</u> Title <u>CEO</u> Date <u>1-6-05</u>														