

No. <b>C100741</b>	<b>Annual Report Form</b> <b>1996</b> <i>Due No Later Than November 30,</i>		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</b> <b>ID</b> <b>83701</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</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</b> <b>KS 66603</b>		3. Organized Under the Laws of:  <b>DE</b> <b>C100741</b>	
* <b>FIRST NOTICE</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 <u><i>Steven K. Morse</i></u> 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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