

No. <b>W 71606</b>		<b>Due no later than Feb 29, 2012</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>1. Mailing Address: Correct in this box if needed.</b> HEALTHY PARTNER PET SNACKS, LLC DEREK C ENCE 2235 E 25TH ST STE 200 IDAHO FALLS ID 83404		DEREK C ENCE 2235 E 25TH ST STE 200 IDAHO FALLS ID 83404			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROGER BALL	2235 E 25TH ST STE 200	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 71606</b>		Signature: Derek C. Ence				Date: 12/08/2011	
		Name (type or print): Derek C. Ence				Title: General Counsel	
Processed 12/08/2011		* Electronically provided signatures are accepted as original signatures.					