

No. <b>C 184393</b>		<b>Due no later than Sep 30, 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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SENCO BRANDS, INC. KATHLEEN WOODS 4270 IVY POINTE BLVD CINCINNATI OH 45245		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	PETER COLDMAN	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
TREASURER	JOHNATHAN BROOKS, IV	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
DIRECTOR	SOPHIA WONG	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
DIRECTOR	STEVEN WELBOURNE	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
DIRECTOR	FRANK HAYES	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
PRESIDENT	BENJAMIN JOHANSEN	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
SECRETARY	CLIFFORD MENTRUP	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
5. Organized Under the Laws of:  <b>DE C 184393</b>		6. Annual Report must be signed.* Signature: Clifford Mentrup Name (type or print): Clifford Mentrup  Date: 08/28/2012 Title: Secretary				
Processed 08/28/2012		* Electronically provided signatures are accepted as original signatures.				