

No. 37362

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Correct If Not Correct

PET MILK COMPANY
MYRON W. SHEETS
P.O. BOX 392

ST. LOUIS

MO 63166

ISSUED: 07-05-1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 37362

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

Mfg. & Sale of Food Products

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

Name (Typed or Printed)

David R. Wegner

SEP 30 1994

Date

Title Vice President

PET MILK COMPANY
Schedule of Officers and Directors

OFFICERS

President	Richard L. Mittelbush	1151 Westmoor Place Town & Country, MO
Vice President	Anthony C. Knizel	1220 Takara Court St. Louis, MO
Vice President	Myron W. Sheets	84 No. 7 Green Drive St. Charles, MO
Vice President	David R. Wegner	12544 Postgrove Drive St. Louis, MO
Treasurer	Michael A. Salamone	2158 Trailcrest Drive St. Louis, MO
Secretary	Phyllis P. Vogt	200 West White Millstadt, IL
Asst. Secretary & Asst. Treasurer	Patrick G. Wesley	4704 Benning Granite City, IL

DIRECTORS

Richard L. Mittelbush
Phyllis P. Vogt
Anthony C. Knizel

Town & Country, MO
Millstadt, IL
St. Louis, MO

06/07/94