

No. C 184393		Due no later than Sep 30, 2010		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SENCO BRANDS, INC. GENERAL COUNSEL 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
TREASURER	JONATHAN BROOKS	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
DIRECTOR	JEFF CARTWRIGHT	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
DIRECTOR	PETER COLDMAN	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
DIRECTOR	PETER J VAN DER WEL	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
PRESIDENT	BEN JOHANSEN	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
SECRETARY	CLIFF MENTRUP	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245
5. Organized Under the Laws of: DE C 184393		6. Annual Report must be signed.* Signature: Kathleen Woods Name (type or print): Kathleen Woods		Date: 11/19/2010 Title: Controller		
Processed 11/19/2010		* Electronically provided signatures are accepted as original signatures.				