

No. <b>C 194763</b>		<b>Due no later than May 31, 2013</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> BLUE BUFFALO COMPANY, LTD. 11 RIVER RD WILTON CT 06897		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702		
				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
DIRECTOR	WILLIAM BISHOP	11 RIVER RD	WILTON	CT	USA	06897
PRESIDENT	WILLIAM BISHOP JR	11 RIVER RD	WILTON	CT	USA	06897
SECRETARY	CHRISTOPHER BISHOP	11 RIVER RD	WILTON	CT	USA	06897
5. Organized Under the Laws of:  <b>DE C 194763</b>		6. Annual Report must be signed.* Signature: Christopher Bishop Name (type or print): Christopher Bishop  Date: 04/22/2013 Title: Secretary				
Processed 04/22/2013		* Electronically provided signatures are accepted as original signatures.				