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| No. W 84435 | | Due no later than Jun 30, 2012 | | 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. HEINZ CREDIT LLC ROBERT YOSHIDA 2541 N STOKESBERRY PL STE 100 MERIDIAN ID 83646 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 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 | |
| MEMBER | KATHRYN R THOMAS | 1 PPG PL STE 3100 | PITTSBURGH | PA | USA | 15222 | |
| MEMBER | ROBERT YOSHIDA | 2541 N STOKESBERRY PL STE 100 | MERIDIAN | ID | USA | 83646 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE W 84435 | | Signature: Robert Yoshida | | | | Date: 04/17/2012 | |
| | | Name (type or print): Robert Yoshida | | | | Title: President | |
| Processed 04/17/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |