

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BLUE BUFFALO COMPANY, LTD.**

File Number C 194763

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 21, 2012



*Ben Yursa*  
SECRETARY OF STATE

By

*Arda Corbus*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 MAY 21 AM 10:13  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Blue Buffalo Company, Ltd.
- The name which it shall use in Idaho is: Blue Buffalo Company, Ltd.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: August 2, 2002
- The address of its principal office is:  
11 River Road, Wilton, CT 06897
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1215 W. Hays, Boise, ID 83702  
and its registered agent in Idaho at that address is: United Corporate Services, Inc.
- The names and respective business addresses of its directors and officers are:

| Name                      | Title | Business Address |
|---------------------------|-------|------------------|
| <u>See attached rider</u> | _____ | _____            |
| _____                     | _____ | _____            |
| _____                     | _____ | _____            |
| _____                     | _____ | _____            |
| _____                     | _____ | _____            |
| _____                     | _____ | _____            |

Dated: 5-12-12

Signature: [Signature]

Typed Name: Thomas Donovan

Capacity: Treasurer/CFO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp  
form\appforcertofauthority\_profit.pmd  
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE  
05/21/2012 05:00  
CK: 22525 CT: 214455 BH: 1324937  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C194763

BLUE BUFFALO COMPANY, LTD.

OFFICER AND DIRECTOR RIDER

William Bishop, President/CEO/Director

11 River Road

Wilton, CT 06897

William Bishop, Jr. Vice President/Director

11 River Road

Wilton, CT 06897

Thomas Donovan, Treasurer/CFO/Director

11 River Road

Wilton, CT 06897

Christopher Bishop, Secretary/Vice President/Director

11 River Road

Wilton, CT 06897

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE BUFFALO COMPANY, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE BUFFALO COMPANY, LTD." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2002.

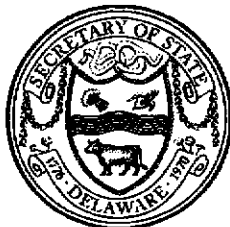
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3546642 8300

120479212

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9532811

DATE: 04-26-12