PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0734125 Trey Grayson Secretary of State Received and Filed

10/26/2010 7:16:16 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CENTRAL GARDEN & PET COMPANY

Company ID: 0734125 State of origin: Delaware

Formation date: 7/17/2009 12:00:00 AM Date filed: 10/26/2010 7:16:16 PM

Fee: \$15.00

Principal Office

1340 TREAT BLVD. SUITE 600 WALNUT CREEK, CA 94597

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	William E. Brown	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Directors	CERTIFICATION CONTRACTOR OF THE PARTY OF THE	
Director	David Chichester	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	William E Brown	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Alfred Piergallini	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Brokks Pennington	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	John Balousek	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596

Signatures

Signaturetim kaneTitleasst sec