Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MIDWESTERN PET FOODS, INC.

Company ID 0082159.09.99999 **Date Filed** 1/26/2006 3:50:48 PM

Fee \$15.00

Principal Office Registered Agent

9634 HEDDEN RD. C. T. CORP. SYS. EVANSVILLE, IN 47725 KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

Secretary	Richard J Nunn	9634 Hedden Rd. Evansville, IN 47725
Treasurer	Jeffery J Nunn	9634 Hedde Rd. Evansville, IN 47725
Vice President	Richard J Nunn	9634 Hedden Rd. Evansville, IN 47725
President	Jeffrey J Nunn	9634 Hedden Rd. Evansville, IN 47725

Directors

Director	Jeffery J Nunn	9634 Hedden Rd. Evansville, IN 47725
Director	Rcihard J Nunn	9634 Hedden Rd. Evansville, IN 47725
Director	Alan H Nunn	9634 Hedden Rd. Evansville, IN 47725

Signatures

Signature Judy L Lantaff

Title VP Corporate Administration