

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0450887  
Trey Grayson  
Secretary of State  
Received and Filed  
3/29/2010 6:20:19 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:** HILL'S PET NUTRITION SALES, INC.  
**Company ID:** 0450887  
**State of origin:** Delaware  
**Formation date:** 1/20/1998 12:00:00 AM  
**Date filed:** 3/29/2010 6:20:19 PM  
**Fee:** \$15.00

**Principal Office**

400 SW 8TH ST  
TOPEKA, KS 66603

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Neil A Thompson	400 SW 8TH ST, TOPEKA, KS 66603
Secretary	Nina D Gillman	300 Park Ave, New York, NY 10022
Vice President	Steven K Morse	400 SW 8TH ST, TOPEKA, KS 66603

**Directors**

Director	Stephen C Patrick	300 Park Ave, New York, NY 10022
Director	Andrew D Hendry	300 Park Ave, New York, NY 10022
Director	Neil A Thompson	400 S.W. 8th Avenue, Topeka, KS 66603

**Signatures**

<b>Signature</b>	Richard Wienckowski
<b>Title</b>	CFO