

1.) CORPORATION NAME: Blue Buffalo Company, Ltd.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: UNITED CORPORATE SERVICES INC 6800 PARAGON PL STE 626 RICHMOND, VA	SCC ID NO: F1896549
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 11 River Road CITY/ST/ZIP: Wilton, CT 06897	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM BISHOP TITLE: PRESIDENT ADDRESS: JR CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CHRISTOPHER BISHOP TITLE: SECRETARY ADDRESS: 11 RIVER RD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: KURT SCHMIDT TITLE: CEO ADDRESS: 11 RIVER RD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL NATHENSON TITLE: PRESIDENT ADDRESS: 11 RIVER RD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KURT SCHMIDT	KURT SCHMIDT, CEO	4/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.