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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0546373

DUE JUNE 30, 2003

(4) FILING FEE
$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

SUNRISE ANIMAL HEALTH CORPORATION
757 ROSE HURST WAY
LEXINGTON, KY 40515

(5) STATE OR COUNTRY OF INCORPORATION
KY

RECEIVED
MAY 20 2003
SECRETARY OF STATE
COMMONWEALTH OF KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS
10/15/2002

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site

THOMAS CLYDE HATCH
757 ROSE HURST WAY
LEXINGTON, KY 40515

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Thomas Clyde Hatch	Address
Vice President	(Sole officer)	Address
Secretary		Address
Treasurer		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Thomas Clyde Hatch	Address: Same above
Name	Jan Hatch	Address
Name	Douglas Alvin Hatch	Address
Name		Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Thomas C. Hatch — TITLE President — DATED 5/19/03
Signature of Officer or Chairman Type Name