

# Kentucky Secretary of State Annual Report

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<b>Company</b>	PETCO ANIMAL SUPPLIES STORES, INC.
<b>Company ID</b>	0440154.09.99998
<b>Date Filed</b>	6/2/2008 8:38:35 PM
<b>Fee</b>	\$15.00

## Principal Office

9125 REHCO RD  
SAN DIEGO, CA 92121

## Registered Agent

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

## Officers

Assistant Treasurer	Edward A Drury	9125 Rehco Rd., San Diego, CA 92121
Assistant Treasurer	Edward J. Leonard	9125 Rehco Rd., San Diego, CA 92121
Assistant Treasurer	Justus H Henkes, IV	9125 Rehco Rd., San Diego, CA 92121
Assistant Secretary	Diane L Stewart	9125 Rehco Rd., San Diego, CA 92121
Assistant Secretary	Stanley D Little	9125 Rehco Rd., San Diego, CA 92121
Secretary	Darragh J Davis	9125 Rehco Rd., San Diego, CA 92121
Treasurer	Michael E Foss	9125 Rehco Rd., San Diego, CA 92121
Vice President	David E Bolen	9125 Rehco Rd., San Diego, CA 92121

## Directors

Director	David E Bolen	9125 Rehco Rd., San Diego, CA 92121
Director	Michael E. Foss	9125 Rehco Rd., San Diego, CA 92121

## Signatures

<b>Signature</b>	Edward A. Drury
<b>Title</b>	Asst. Treasurer