

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0440154  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PETCO ANIMAL SUPPLIES STORES, INC.  
**Company ID:** 0440154  
**State of origin:** Delaware  
**Formation date:** 10/17/1997 12:00:00 AM  
**date filed:** 6/11/2009 2:15:59 PM  
**Fee:** \$15.00

**Principal Office**

9125 REHCO RD  
SAN DIEGO, CA 92121

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Justus H Henkes, IV	9125 Rehco Rd., San Diego, CA 92121
Assistant Treasurer	Patti Johnson	9125 Rehco Rd., San Diego, CA 92121
President	David E Bolen	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
Assistant Treasurer	Mike Jocelyn	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

**Directors**

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

**Signatures**

<b>Signature</b>	Justus H. Henkes, IV
<b>Title</b>	Assistant Treasurer