

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0440154
Elaine N. Walker
Secretary of State
Received and Filed
6/23/2011 12:29:41 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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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: 6/23/2011 12:29:41 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	Richard Delano	9125 Rehco Rd San Diego CA 92121
President	Michael Foss	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	Patty Ward	9125 Rehco Rd San Diego CA 92121
Vice President	Fred Major	9125 Rehco Rd San Diego CA 92121

Directors

Director	Michael E. Foss	9125 Rehco Rd., San Diego, CA 92121
Director	Fred Major	9125 Rehco Rd San Diego, CA 92121

Signatures

Signature	Justus H Henkes, IV
Title	Assistant Treasurer