2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # F01000003557 1. Entity Name WEBSTER VETERINARY SUPPLY, INC. Principal Place of Business Mailing Address 1031 MENDOTA HEIGHTS ROAD 1031 MENDOTA HEIGHTS ROAD ST. PAUL, MN 55120 ST. PAUL, MN 55120 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2008897 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRECHETTE, PETER L STREET ADDRESS 1031 MENDOTA HEIGHTS ROAD CITY-ST-ZIP ST. PAUL, MN 55120 UUUUU19259 TITLE ARMSTRONG, R. STEPHEN NAME STREET ADDRESS 1031 MENDOTA HEIGHTS ROAD CITY-ST-ZIP ST. PAUL, MN 55120 PCOO MILE WEBSTER, JEFFREY H NAME 86 LEOMINSTER ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STERLING, MA 01564 TITLE IN THIS SPACE LEVITT, MATTHEW L NAME STREET ADDRESS 1031 MENDOTA HEIGHTS ROAD CITY-ST-ZIP ST. PAUL, MN 55120 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Matthew L. Levitt-Secretary ED NAME OF SIGNING OFFICER OR DIRECTOR

01-14-2005

651-686-1817

Davrime Phone #

FILED