

**THE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

CORPORATION  
ANNUAL REPORT

1995-1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 808784  
1. Corporation Name  
PET INCORPORATED

Principal Place of Business  
200 SOUTH 6TH ST.  
MINNEAPOLIS, MN  
55402

Mailing Address  
PET INCORPORATED  
410 TAX DEPT MS 18X3  
200 SOUTH SIXTH ST  
MINNEAPOLIS, MN 55402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
12/31/1951	5/2/95
4. FEI Number	Applied For
43-0454880	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

Q.I.T. CORPORATION  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	SEE ATTACHED LIST
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

900001783279  
04/17/96 01016-038  
\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEC. 4/10/96 612 330-4915  
Date Daytime Phone #

PET, INC.

2-2  
PETOFF.WK4  
UPD: 07/07/95

OFFICERS AND DIRECTORS

NAME	OFFICE	DIRECTOR	HOME ADDRESS	BUSINESS ADDRESS
PAUL S. WALSH	CEO PRESIDENT	DIR	1260 FRENCH CREEK DR. ORONO, MN 55391	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
THOMAS RYAN	ASST. SEC.		441 PEAVEY ROAD WAYZATA, MN 55391	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
DAVID LAUREY	ASST TREAS		19855 MUIRFIELD CIRCLE SHOREWOOD MN 55331	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
LUIS DE OCEJO	SR. V.P.	DIR	2012 SUGAR WOODS DR LONG LAKE MN 55356	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
V. ANN HAILEY	SR. V.P.	DIR	800 NAVAJO ROAD HAMEL MN 55340	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
JEROME JENKO	SR. V.P.	DIR	3619 OAKTON RIDGE MINNETONKA MN 55343	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
JOHN SPEIRS	SR. V.P.	DIR	4715 OLD KEN ROAD EXCELSIOR MN 55331	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
THOMAS DEBROWSKI	SR. V.P.		550 NAVAJO ROAD MEDINA MN 55340	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
JAMES BEHNKE	SR. V.P.		3178 DEAN COURT MINNEAPOLIS MN 55416	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402
LUCIO RIZZO	SR. V.P.		2341 CHERRYWOOD ROAD MINNETONKA MN 55305	200 SOUTH SIXTH ST. MINNEAPOLIS, MN 55402