


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90214 007 \*\*\*150.00

<b>DOCUMENT # F02000000813</b> 1. Entity Name <b>PETCO ANIMAL SUPPLIES STORES, INC.</b>					
Principal Place of Business <b>9125 REHCO ROAD SAN DIEGO, CA 92121-2270</b>				Mailing Address <b>9125 REHCO ROAD SAN DIEGO, CA 92121-2270</b>	
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>33-0479906</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. <i>See Attached</i> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DEVINE, BRIAN K <input checked="" type="checkbox"/> Delete 9125 REHCO ROAD SAN DIEGO, CA 92121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CMO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David E. Bolen 9125 Rehco Road San Diego, CA 92121	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input type="checkbox"/> Delete MYERS, JAMES M 9125 REHCO ROAD SAN DIEGO, CA 92121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO <input type="checkbox"/> Delete HALL, BRUCE C 9125 REHCO ROAD SAN DIEGO, CA 92121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVP <input type="checkbox"/> Delete CARTER, RODNEY 9125 REHCO RD SAN DIEGO, CA 92121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input type="checkbox"/> Delete MAJOR, FREDERICK W 9125 REHCO ROAD SAN DIEGO, CA 92121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete DRURY, EDWARD A 9125 REHCO ROAD SAN DIEGO, CA 92121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE:</b> <i>William P. Lyons, Jr.</i>			William P. Lyons, Jr. <b>4-25-06</b> <b>858-453-7845</b>		



40064320  
#F0200000813  
PETCO Animal Supplies Stores, Inc.  
9125 Rehco Road, San Diego, CA 92121-2270  
Telephone: (858) 453-7845

The mailing address for the Officers and Directors listed below is as follows:

9125 Rehco Road  
San Diego, CA 92121-2270

#### COMPANY OFFICERS

James M. Myers	Chief Executive Officer
Bruce C. Hall	President and Chief Operating Officer
David E. Bolen	Executive Vice President and Chief Merchandising Officer
Rodney Carter	Senior Vice President and Chief Financial Officer
Frederick W. Major	Senior Vice President, Information Systems
Keith G. Martin	Senior Vice President, Operations
Janet D. Mitchell	Senior Vice President, Human Resources and Administration
Razia Richter	Senior Vice President, Supply Chain
William M. Woodard	Senior Vice President, Business Development

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James B. Alvord	Vice President, Divisional Merchandise Manager (Consumables)
James B. Brigham	Vice President, Internal Audit
Michael S. Brown	Vice President, Inventory Management & Pricing
Marc Corless	Vice President, Human Resources
Sabine S. Crane	Vice President, Product Development & Global Sourcing
Darragh J. Davis	Vice President, Corporate Counsel and Corporate Secretary
Stephen R. Gartner	Vice President, Logistics & Distribution
Therese A. Helmer	Vice President, Divisional Merchandise Manager (Comp. Animal Supplies/Prod.Dev.)
Kathryn A. Henkens	Vice President, Divisional Merchandise Manager (Dog and Cat Supplies)
Paul E. Jolly	Vice President, PETCO Foundation
John B. Lazarchic	Vice President, E-Commerce
William Lechtner	Vice President, General Merchandise Manager
Edward J. Leonard	Vice President, Finance & Treasurer
Bruce M. Levy	Vice President, Real Estate
William P. Lyons, Jr.	Vice President, Risk Management & Asset Protection
Richard W. Nichter	Vice President, Operations, Store Design
Jeffrey Pace	Vice President, Controller
Eric J. Rosenzweig	Vice President, Information Systems – Application Dev. & Systems Administration
Lance Schwimmer	Vice President, Operations (Central Region)
Sally Stork	Vice President, Operations Prototype Store Development
Kevin M. Whalen	Vice President, Corporate Communications
Marcie L. Whichard	Vice President, Operations, Cust. Relations, Animal Care, Edu., Sourcing & Buying
Edward A. Drury	Assistant Secretary
Michael Jocelyn	Assistant Secretary
Stanley Little	Assistant Secretary
Diane Stewart	Assistant Secretary

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#### BOARD OF DIRECTORS

Bruce C. Hall

Rodney Carter