

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90077 021 \*\*\*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 - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>33-0479906</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
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, 2008 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>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOLEN, DAVID E 9125 REHCO RD SAN DIEGO, CA 92121	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/D Michael E. Foss 9125 REHCO RD SAN DIEGO, CA 92121
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT PACE, JEFFREY 9125 REHCO ROAD SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Justus H. Henkes, IV 9125 Rehco Rd. San Diego, CA 92121
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALL, BRUCE C 9125 REHCO ROAD SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Stanley D. Little 9125 Rehco Rd. San Diego, CA 92121
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LEONARD, EDWARD J 9125 REHCO RD SAN DIEGO, CA 92121	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT Leonard, Edward J. 9125 Rehco Rd San Diego, CA 92121
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DARRAGH, DAVIS 9125 REHCO ROAD SAN DIEGO, CA 92121	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Diane L. Stewart 9125 Rehco Rd. San Diego, CA 92121
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DRURY, EDWARD A 9125 REHCO ROAD SAN DIEGO, CA 92121	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Drury, Edward A. 9125 Rehco Rd. San Diego, CA 92121
		<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> <u>Edward A. Drury</u> Edward A. Drury, Assistant Treasurer      04/24/2008      (858) 453-7845					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #					



ATTACHMENT # F02000000813

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

40088330

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

9125 Rehco Road  
San Diego, CA 92121-2270

**COMPANY OFFICERS**

David E. Bolen	Executive Vice President
Michael E. Foss	Executive Vice President, Chief Financial Officer and Treasurer
Edward J. Leonard	Vice President, Finance & Assistant Treasurer
Darragh J. Davis	Vice President, General Counsel & Corporate Secretary
Edward A. Drury	Assistant Treasurer
Justus H. Henkes, IV	Assistant Treasurer
Stanley D. Little	Assistant Secretary
Diane L. Stewart	Assistant Secretary

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**BOARD OF DIRECTORS**

David E. Bolen      Michael E. Foss