

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002997

FILED
Jan 11, 2011
Secretary of State

Entity Name: MWI VETERINARY SUPPLY CO.

Current Principal Place of Business:

651 SOUTH STRATFORD, SUITE 100
MERIDIAN, ID 836426203

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 910
MERIDIAN, ID 836800910

New Mailing Address:

FEI Number: 82-0476687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEARY, JIM
Address: 651 SOUTH STRATFORD, SUITE 100
City-St-Zip: MERIDIAN, ID 836426203

Title: VS
Name: THOMPSON, MARY PAT
Address: 651 SOUTH STRATFORD, SUITE 100
City-St-Zip: MERIDIAN, ID 836426203

Title: D
Name: BRUCKMANN, BRUCE
Address: 651 SOUTH STRATFORD, SUITE 100
City-St-Zip: MERIDIAN, ID 836426203

Title: D
Name: ALESSI, KEITH
Address: 651 SOUTH STRATFORD, SUITE 100
City-St-Zip: MERIDIAN, ID 836426203

Title: D
Name: MCNAMARA, JOHN F
Address: 651 SOUTH STRATFORD, SUITE 100
City-St-Zip: MERIDIAN, ID 836426203

Title: D
Name: REBHOLTZ, ROBERT
Address: 651 SOUTH STRATFORD, SUITE 100
City-St-Zip: MERIDIAN, ID 836426203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY PAT THOMPSON

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date