Apr 09, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT 04-09-2007 90050 017 ***150 00 DOCUMENT # F93000005028 1. Entity Name VCA ANTECH, INC. Principal Place of Business Mailing Address 40052860 12401 WEST OLYMPIC BLVD 12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 LOS ANGELES, CA 90064 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For 95-4097995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FI 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______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PCFO** ☐ Defete TITLE ☐ Change Addition * Attached Exhibit A contains complete ANTIN, ROBERT L NAME NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD officer/director information STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-7IP SVCO TITLE ☐ Defete TITLE Change ☐ Addition NAME ANTIN, ARTHUR J NAME STREET ADORESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CUTY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-ZIP TITLE VSCF ☐ Delete TITLE Change ☐ Addition FULLER, TOMAS NAME NAME 125401 WEST OLYMPIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-2iP LOS ANGELES, CA 90064 CITY-ST-ZIP TITLE **SVPD** Delete ITLE ☐ Change ■ Addition TAUBER, NEIL NAME NAME 125401 WEST OLYMPIC BLVD STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90064 CITY-ST-ZIP CITY-ST-ZIP TITLE COB ☐ Delete 1ITLF Change ☐ Addition ANTIN, ROBERT L NAME NAME 12401 WEST OLYMPIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAUMER, JOHN M NAME NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 9006 CITY-ST-ZIP

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 suppliemental 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 thustee europeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address withfall other like empowered. 12. I hereby certify that the informal

SIGNATURE:

Tomas W. Fuller, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/07

310.571.6793

FILED

Date

Daytime Phone #

ATTACHMENT

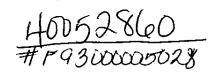


Exhibit A

Officers

Title	Name	Mailing Address
President/CEO	Robert L. Antin	12401 West Olympic Blvd., Los Angeles, CA 90064
Senior Vice President/COO	Arthur J. Antin	12401 West Olympic Blvd., Los Angeles, CA 90064
Senior Vice President of Development	Neil Tauber	12401 West Olympic Blvd., Los Angeles, CA 90064
Vice President/Secretary/CFO	Tomas W. Fuller	12401 West Olympic Blvd., Los Angeles, CA 90064

Directors

Title	Name	Mailing Address
Chairman of the Board	Robert L. Antin	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	John M. Baumer	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	Frank Reddick	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	John B. Chickering, Jr.	12401 West Olympic Blvd., Los Angeles, CA 90064
Director	John Heil	12401 West Olympic Blvd., Los Angeles, CA 90064