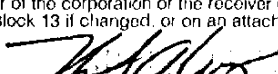


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P36252 (5) 1. Corporation Name PETSMART, INC.			
Principal Place of Business 10000 NORTH 31ST AVENUE SUITE C-100 PHOENIX AZ 85051 US		Mailing Address 10000 NORTH 31ST AVENUE SUITE C-100 PHOENIX AZ 85051 US	
2. Principal Place of Business 21 19601 N. 27TH AVE Suite, Apt. #, etc. 22 City & State 23 PHOENIX, AZ Zip Country 24 85027		2a. Mailing Address 26 19601 N. 27TH AVE Suite, Apt. #, etc. 27 City & State 28 PHOENIX, AZ Zip Country 29 85027	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	PD	☐ DELETE	
NAME	PARKER, SAMUEL J.		
STREET ADDRESS	10000 N. 31ST AVE., C-300		
CITY- ST- ZIP	PHOENIX AZ		
TITLE	V	☐ DELETE	
NAME	DORSEY, C. DONALD		
STREET ADDRESS	10000 N. 31ST AVE., C-300		
CITY- ST- ZIP	PHOENIX AZ		
TITLE	V	☐ DELETE	
NAME	HANSEN, MARK S.		
STREET ADDRESS	10000 N. 31ST AVE., C-300		
CITY- ST- ZIP	PHOENIX AZ		
TITLE	EVP	☐ DELETE	
NAME	BUTLER, RONALD H		
STREET ADDRESS	10000 N 31ST AVE., STE C-100		
CITY- ST- ZIP	PHOENIX AZ		
TITLE	SVP	☐ DELETE	
NAME	BROWN, RONALD E		
STREET ADDRESS	10000 N 31ST AVE., STE C-100		
CITY- ST- ZIP	PHOENIX AZ		
TITLE	SVP	☐ DELETE	
NAME	GROVE, RONALD E		
STREET ADDRESS	10000 N 31 AVE., STE C-100		
CITY- ST- ZIP	PHOENIX AZ		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		☒ Change ☐ Addition	
1.2 NAME			
1.3 STREET ADDRESS	19601 N. 27TH AVE.		
1.4 CITY- ST- ZIP	PHOENIX, AZ 85027		
2.1 TITLE		☒ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS	19601 N. 27TH AVE.		
2.4 CITY- ST- ZIP	PHOENIX, AZ 85027		
3.1 TITLE		☒ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS	19601 N. 27TH AVE.		
3.4 CITY- ST- ZIP	PHOENIX, AZ 85027		
4.1 TITLE		☒ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS	19601 N. 27TH AVENUE		
4.4 CITY- ST- ZIP	PHOENIX, AZ 85027		
5.1 TITLE		☒ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS	19601 N. 27TH AVE.		
5.4 CITY- ST- ZIP	PHOENIX, AZ 85027		
6.1 TITLE		☒ Change ☐ Addition	
6.2 NAME			
6.3 STREET ADDRESS	19601 N. 27TH AVE.		
6.4 CITY- ST- ZIP	PHOENIX, AZ 85027		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  8/16/97			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/12/1991	3a. Date of Last Report 06/14/1996
4. FEI Number 94-3024325	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CR2E034 (4/97)