

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36252

Entity Name: PETSMART, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

PETSMART INC LEGAL DEPT
19601 N. 27TH AVE.
PHOENIX, AZ 85027 US

New Principal Place of Business:

Current Mailing Address:

% LEGAL SERVICES
19601 N 27TH AVENUE
PHOENIX, AZ 85027 US

New Mailing Address:

FEI Number: 94-3024325

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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: FRANCIS, PHILIP L
Address: 19601 N. 27TH AVE
City-St-Zip: PHOENIX, AZ 87027

Title: D () Delete
Name: BRINKER, NORMAN E
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: TCFO () Delete
Name: KULLMAN, TIMOTHY E
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: S () Delete
Name: CROZIER, SCOTT A
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: AS () Delete
Name: GROMAN, KEVIN J
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: PCOO () Delete
Name: MORAN, ROBERT
Address: 19601 N. 27TH AVE
City-St-Zip: PHOENIX, AZ 85027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEMBERG, THOMAS G
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN J. GROMAN

AS

01/22/2004

Electronic Signature of Signing Officer or Director

Date