

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210500258

1.) CORPORATION NAME:

**NeoPets Prepaid Cards Inc.**

DUE DATE: **4/30/2010**

SCC ID NO: **06757934**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1515 BROADWAY

CITY/ST/ZIP: NY, NY 10036-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER  DIRECTOR

NAME: KYRA REPPEN  
TITLE: PRESIDENT  
ADDRESS: 450 NORTH BRAND BLVD., 2ND FL  
CITY/ST/ZIP/CO: GLENDALE, CA 91203-

OFFICER  DIRECTOR

NAME: JAMES W. BARGE  
TITLE: DIRECTOR  
ADDRESS: 1515 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

OFFICER  DIRECTOR

NAME: THOMAS E DOOLEY  
TITLE: DIRECTOR  
ADDRESS: 1515 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

OFFICER  DIRECTOR

NAME: MICHAEL D FRICKLAS  
TITLE: DIRECTOR  
ADDRESS: 1515 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

OFFICER  DIRECTOR

NAME: JANE R FUERST  
TITLE: ASST. SEC  
ADDRESS: 1515 BROADWAY  
CITY/ST/ZIP/CO: NY, NY 10036-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JANE R FUERST</u>	<u>JANE R FUERST, ASST. SEC</u>	<u>7/30/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.