

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211503981

1.) CORPORATION NAME:

**NeoPets Prepaid Cards Inc.**

DUE DATE: **4/29/2011**

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.

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

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

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

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

NAME: JANE R FUERST  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
ADDRESS: 1515 BROADWAY  
CITY/ST/ZIP/CO: NY, NY 10036-

NAME: MICHAEL D. FRICKLAS TITLE: SECRETARY ADDRESS: 1515 BROADWAY CITY/ST/ZIP/CO: NEW YORK, NY 10036-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: GEORGE (TOBY) S. NELSON TITLE: TREASURER ADDRESS: 1515 BROADWAY CITY/ST/ZIP/CO: NEW YORK, NM 10036-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

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.

/s/ JANE R FUERST SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JANE R FUERST, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/18/2011 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.