

1.) CORPORATION NAME:

**NeoPets Prepaid Cards Inc.**

DUE DATE: **4/30/2012**

SCC ID NO: **06757934**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GEORGE (TOBY) S. NELSON  
TITLE: TREASURER  
ADDRESS: 1515 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NM 10036-

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-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL D FRICKLAS TITLE: DIRECTOR ADDRESS: 1515 BROADWAY CITY/ST/ZIP/CO: NEW YORK, NY 10036-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	3/1/2012 DATE
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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.