

1.) CORPORATION NAME:

NeoPets Prepaid Cards Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **06757934**

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	450 NORTH BRAND BLVD., 2ND FL		
CITY/ST/ZIP/CO:	GLENDALE, CA 91203		

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

NAME:	JANE R FUERST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1515 BROADWAY		
CITY/ST/ZIP/CO:	NY, NY 10036		

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

NAME:	WADE DAVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1515 BROADWAY		
CITY/ST/ZIP/CO:	NEW YORK, NY 10036		

NAME:	THOMAS E DOOLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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

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	JANE R FUERST, ASST	3/11/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.