

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500600

1.) CORPORATION NAME:

PETCO ANIMAL SUPPLIES STORES, INC.

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

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

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2010**

SCC ID NO: **F1114695**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9125 REHCO RD

CITY/ST/ZIP: SAN DIEGO, CA 92121-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID E BOLEN	
TITLE:	PRESIDENT	
ADDRESS:	9125 REHCO ROAD	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DARRAGH J DAVIS	
TITLE:	VP/CORP SEC	
ADDRESS:	9125 REHCO RD	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL E FOSS	
TITLE:	EVP/CFO/T	
ADDRESS:	9125 REHCO ROAD	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUSTUS H HENKES IV	
TITLE:	ASST TREASURER	
ADDRESS:	9125 REHCO ROAD	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-	

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/ JUSTUS H HENKES IV	JUSTUS H HENKES IV, ASST	8/11/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.