

1.) CORPORATION NAME:

**PETCO ANIMAL SUPPLIES STORES, INC.**

DUE DATE: **8/31/2011**

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**

SCC ID NO: **F1114695**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATTY WARD	
TITLE:	TREASURER	
ADDRESS:	9125 REHCO RD	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRED MAJOR	
TITLE:	VICE PRESIDENT	
ADDRESS:	9125 REHCO RD	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD DELANO	
TITLE:	ASST TREASURER	
ADDRESS:	9125 REHCO RD	
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-	

NAME: MICHAEL FOSS TITLE: PRESIDENT ADDRESS: 9125 REHCO RD CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: STANLEY LITTLE TITLE: Asst Secretary ADDRESS: 9125 REHCO RD CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER	<input 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/ STANLEY LITTLE	STANLEY LITTLE, Asst Secretary	8/30/2011
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.