

1.) CORPORATION NAME:

**PETCO ANIMAL SUPPLIES STORES, INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1114695**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

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.

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

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

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

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

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

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

|  |  |   |                                   |
|--|--|---|-----------------------------------|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:   | STANLEY LITTLE<br>ASST SECRETARY<br>9125 REHCO RD<br>SAN DIEGO, CA 92121 | <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/ MICHAEL FOSS   | MICHAEL FOSS, PRESIDENT  | 10/4/2012                                   |                                   |
| 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. |  |   |                                   |