

1.) CORPORATION NAME:

MWI VETERINARY SUPPLY CO.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **7/31/2011**

SCC ID NO: **F1634908**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

ID

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3041 W PASADENA DR

CITY/ST/ZIP: BOISE, ID 83705-

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: JIM CLEARY
TITLE: PRESIDENT
ADDRESS: 3041 W PASADENA DR
CITY/ST/ZIP/CO: BOISE, ID 83705-

OFFICER

DIRECTOR

NAME: MARY PAT THOMPSON
TITLE: VP, SEC
ADDRESS: 3041 W PASADENA DR
CITY/ST/ZIP/CO: BOISE, ID 83705-

OFFICER

DIRECTOR

NAME: KEITH ALESSI
TITLE: DIRECTOR
ADDRESS: 3041 W PASADENA DR
CITY/ST/ZIP/CO: BOISE, ID 83705-

OFFICER

DIRECTOR

NAME: BRUCE BRUCKMANN
TITLE: DIRECTOR
ADDRESS: 3041 W PASADENA DR
CITY/ST/ZIP/CO: BOISE, ID 83705-

OFFICER

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/ MARY PAT THOMPSON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARY PAT THOMPSON, VP, SEC

PRINTED NAME AND CORPORATE
TITLE

7/21/2011

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.