

INSTRUCTIONS ON REVERSE SIDE

No. 104785	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995 1. Mailing Address - Please Correct If Not Correct	STEPHEN F SMITH 102 SUPERIOR STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	JOHN S. MCCONNELL, INC. PO BOX C SANDPOINT ID 83864	SANDPOINT ID 83864 3. Incorporated Under The Laws of NY NO: 104785

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
*President: John S. McConnell	50 Todd Drive North	Glen Head	NY	11545
Secretary: Pearl M. McConnell	50 Todd Drive North	Glen Head	NY	11545
Directors: John S. McConnell, III,	DVM 78-359 Highway III,	LaQunita C	CA	92253
Luther G. McConnell, DVM	Rte #3, Box 73 K	Chatteroy	WA	99003
Mark B. McConnell, DVM	176 North Polk	Eugene	OR	97402
Nancy S. Gregory, RN	S.E. 1800 Johnson Ave	Pullman	WA	99163
Virginia L. McConnell	S.W. 927 Cityview	Pullman	WA	99163
W. Philip Van Kirk, Esq.	100 Mamaroneck Ave	Mamaroneck	NY	10543

*John S. McConnell is also Chairman of the Board

Please refer to attached copies of minutes of Annual Shareholders and Directors Meetings held October 15, 1994.

5. Nature of Business

Manufacturers' Rep.
Wholesale Distributor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

John S. McConnell

Date July 31, 1995

Title President