

|  |                 |   |       |  |         |  |  |
|--|-----------------|---|-------|--|---------|--|--|
| No. <b>C 107773</b>  |                 | <b>Due no later than Sep 30, 2012</b><br><b>Annual Report Form</b>  |       | 2. Registered Agent and Address ( <b>NO PO BOX</b> )         |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MWI VETERINARY SUPPLY CO.<br>3041 W PASADENA DR<br>BOISE ID 83705<br>USA |       | JAMES FRANCIS CLEARY<br>3041 W PASADENA DR<br>BOISE ID 83705 |         |  |  |
|  |                 |   |       |  |         | 3. <u>New</u> Registered Agent Signature:* |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).  |                 |   |       |  |         |  |  |
| Office Held  | Name            | Street or PO Address  | City  | State  | Country | Postal Code                                |  |
| PRESIDENT  | JIM CLEARY      | 3041 W PASADENA DR  | BOISE | ID   | USA     | 83705                                      |  |
| DIRECTOR   | BRUCE BRUCKMANN | 3041 W PASADENA DR  | BOISE | ID   | USA     | 83705                                      |  |
| DIRECTOR   | KEITH ALESSI    | 3041 W PASADENA DR  | BOISE | ID   | USA     | 83705                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 107773</b>  |                 | 6. Annual Report must be signed.*<br><br>Signature: Larry Horton<br>Name (type or print): Larry Horton                                    |       |  |         |  |  |
|  |                 | Date: 08/08/2012<br>Title: Tax Manager  |       |  |         |  |  |
| Processed 08/08/2012      * Electronically provided signatures are accepted as original signatures.  |                 |   |       |  |         |  |  |