

No. <b>C 107773</b>		<b>Due no later than Sep 30, 2012</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MWI VETERINARY SUPPLY CO. 3041 W PASADENA DR BOISE ID 83705 USA		JAMES FRANCIS CLEARY 3041 W PASADENA DR 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:  <b>ID C 107773</b>		6. Annual Report must be signed.* Signature: Larry Horton Name (type or print): Larry Horton Date: 08/08/2012 Title: Tax Manager					
Processed 08/08/2012		* Electronically provided signatures are accepted as original signatures.					