

NO. 96406 Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX NATIONAL REGISTERED AGENT 512 W BANNOCK POISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		1. Mailing Address - Please Correct, If Not Correct PETSMART, INC. SAMUEL J. PARKER Michele A. Hughes 19601 N 27TH AVE PHOENIX AZ 85027	
3. Organized Under the Laws of: DE C 96406			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Philip L. Francis	19601 N. 27th Avenue	Phoenix, AZ 85027
Secretary	Alan C. Mendelson	19601 N. 27th Avenue	Phoenix, AZ 85027
SEE ATTACHED LIST OF DIRECTORS			
5. Signature of New Registered Agent		6. Signature <u>Michele A. Hughes</u> Date <u>07/15/98</u> Name (Typed or Printed) <u>Michele A. Hughes</u> Title <u>Assistant Secretary</u>	

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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PETsMART, Inc.

Attachment to Idaho Annual Report Form

4. Board of Directors

<u>OFFICE HELD</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
Director	Philip L. Francis	PETsMART, Inc. 19601 N. 27th Avenue	Phoenix	AZ	85027
Director	Samuel J. Parker	PETsMART, Inc. 19601 N. 27th Avenue	Phoenix	AZ	85027
Director	Richard M. Kovacevich	c/o PETsMART, Inc. 19601 N. 27th Avenue	Phoenix	AZ	85027
Director	Walter J. Salmon	c/o PETsMART, Inc. 19601 N. 27th Avenue	Phoenix	AZ	85027
Director	Thomas G. Stenberg	c/o PETsMART, Inc. 19601 N. 27th Avenue	Phoenix	AZ	85027
Director	Richard K. Lochridge	c/o PETsMART, Inc. 19601 N. 27th Avenue	Phoenix	AZ	85027