

No. C 96406		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PETSMART, INC. 19601 N 27TH AVENUE PHOENIX AZ 85027		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
DIRECTOR	THOMAS STEMBERG	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	BARBARA MUNDER	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	RICHARD LOCHRIDGE	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	DAVID LENHARDT	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	GREGORY JOSEPHOWICZ	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	JOSEPH HARDIN, JR.	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	RAKESH GANGWAL	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
PRESIDENT	JOSEPH D O'LEARY	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
SECRETARY	PAULETT R DODSON	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	ANGEL CABRERA	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
DIRECTOR	RITA FOLEY	19601 N 27TH AVENUE	PHOENIX	AZ	USA	85027
5. Organized Under the Laws of: DE C 96406		6. Annual Report must be signed.* Signature: Crystal McKenzie Name (type or print): Crystal McKenzie		Date: 08/25/2014 Title: Poa		
Processed 08/25/2014		* Electronically provided signatures are accepted as original signatures.				