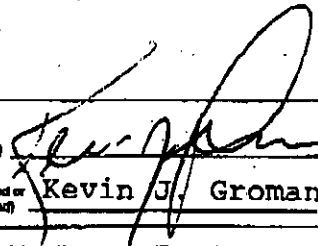


No. C 96406	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 89720 BOISE, ID 83720-0080	PETSMART, INC. Kevin J. Groman 19601 N 27TH AVE PHOENIX, AZ 85027		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of: DELAWARE C 96406	6. Signature  Name (Typed or Printed) Kevin J. Groman	Date October 11, 2000 Title: Asst. Secretary													

Issued 10/11/2000

Do Not Tape or Staple

Fold, seal and mail this portion.

1

PETsMART, Inc.
2000 Officers and Directors

OFFICERS

President & CEO

Philip L. Francis 19601 N. 27th Ave., Phoenix, AZ 85027

Exec. VP, CFO & Treasurer

Neil T. Watanabe 19601 N. 27th Ave., Phoenix, AZ 85027

Secretary

Scott A. Crozier 19601 N. 27th Ave., Phoenix, AZ 85027

DIRECTORS

Chairman & Director

Philip L. Francis 19601 N. 27th Ave., Phoenix, AZ 85027

Norman E. Brinker 19601 N. 27th Ave., Phoenix, AZ 85027

Lawrence Del Santo 19601 N. 27th Ave., Phoenix, AZ 85027

Jane Evans 19601 N. 27th Ave., Phoenix, AZ 85027

Richard K. Lochridge 19601 N. 27th Ave., Phoenix, AZ 85027

Barbara A. Munder 19601 N. 27th Ave., Phoenix, AZ 85027

Walter J. Salmon 19601 N. 27th Ave., Phoenix, AZ 85027

Thomas G. Sternberg 19601 N. 27th Ave., Phoenix, AZ 85027

Thierry Defforey 19601 N. 27th Ave., Phoenix, AZ 85027