

INSTRUCTIONS ON REVERSE SIDE

No. 107773	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	ROBERT N REBHOLTZ 155 SHORELINE DR
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Current MWI VETERINARY SUPPLY CO. ROBERT N REBHOLTZ PO BOX 6640 BOISE ID 83707	BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 107773

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
CEO	ROBERT N. REBHOLTZ	P.O. BOX 6640	BOISE	ID	83707
President:	JOHN FRANCIS	2201 N. 20TH ST.	NAMPA	ID	83687
Secretary:	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707
Directors:	ROBERT N. REBHOLTZ	P.O. BOX 6640	BOISE	ID	83707
	JOHN FRANCIS	2201 N. 20TH ST.	NAMPA	ID	83687
	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707

5. Nature of Business
 WHOLESALE DISTRIBUTION
 OF VETERINARY SUPPLIES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature W.B. Rawlings Date 8/30/95
 Name (Typed or Printed) W.B. RAWLINGS Title CFO, SEC./TREAS.