

No. 404785

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080
*** FIRST NOTICE ***
NO FEE REQUIRED

Idaho Corporation Annual Report Form**Due No Later Than November 1, 1994**

1. Mailing Address —

JOHN S. MCCONNELL, INC.

PO BOX C

SANDPOINT**ID 83864****ISSUED: 07-05-1994**

2. Registered Agent and Office

STEPHEN F SMITH
102 SUPERIOR STREET**SANDPOINT ID 83864**

3. Incorporated Under The Laws

of **NY**No: **104785**

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

<i>Ch. of Board.</i>	Name	Street or P.O. Address	City	State	Zip
President:	John S. McConnell	50 Todd Drive North	Glen Head	NY	11545
Secretary:	Pearl M. McConnell	50 Todd Drive North	Glen Head	NY	11545
Directors:	John S. McConnell III, DVM	78-359 Highway 111, LaQuinta C		CA	92253
	Luther G. McConnell, DVM Rte #3, Box 73K		Chattaroy	WA	99003
	Mark B. McConnell, DVM	176 North Polk	Eugene	OR	97402
	Nancy S. Gregory, RN	S.E. 1800 Johnson Ave	Pullman	WA	99163
	Virginia L. McConnell	S.W. 927 Cityview	Pullman	WA	99163
	W. Philip Van Kirk, Esq	100 Mamaroneck Ave	Mamaroneck	NY	10543

**Refer to attached copies of minutes of Annual Shareholders and
Directors Meetings held October 15, 1993.**

5. Nature of Business

Manufacturers' Rep.
Wholesale Distributor

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

Name (Typed or
Printed)*John S. McConnell*Date **July 31, 1994**Title *pres.*