

ISSUED: 07-05-1994

No. 404785	Idaho Corporation Annual Report Form		2. Registered Agent and Office
	Due No Later Than November 1, 1994		STEPHEN F SMITH 102 SUPERIOR STREET
	1. Mailing Address —	SANDPOINT ID 83864	3. Incorporated Under The Laws of NY NO: 104785

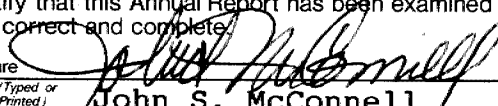
Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080
★ FIRST NOTICE ★
NO FEE REQUIRED

JOHN S. MCCONNELL, INC.
PO BOX C
SANDPOINT ID 83864

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

	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.
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