

No. C 96406		Due no later than Sep 30, 2008		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. J DALE BRUNK 19601 N 27TH AVE PHOENIX AZ 85027		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JOSEPH HARDIN JR.	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	GREGORY P JOSEFOWICZ	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	THOMAS G STEMBERG	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	RITA V FOLEY	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	AMIN I KHALIFA	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	RAKESH GANGWAL	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	RICHARD K LOCHRIDGE	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	BARBARA A MUNDER	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	LAWRENCE DEL SANTO	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	RONALD KIRK	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
DIRECTOR	PHILIP L FRANCIS	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
PRESIDENT	ROBERT MORAN	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
SECRETARY	SCOTT A CROZIER	19601 N. 27TH AVE	PHOENIX	AZ	USA	85027
5. Organized Under the Laws of: DE C 96406		6. Annual Report must be signed.* Signature: J. Dale Brunk Name (type or print): J. Dale Brunk		Date: 08/05/2008 Title: Vice President		
Processed 08/05/2008		* Electronically provided signatures are accepted as original signatures.				