

No. **C 107773**

Due no later than September 30, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MWI VETERINARY SUPPLY CO.
PO BOX 910
MERIDIAN, ID 83680 09192. Registered Agent and Office **NO PO BOX**JAMES FRANCIS CLEARY
651 S STRATFORD STE 100
MERIDIAN, ID 83642 6203**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

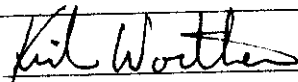
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	Jim Cleary	651 S. Stratford Dr.	Meridian	ID	83642
Vice President/CFO	Mary Pat Thompson	651 S. Stratford Dr.	Meridian	ID	83642
Director	Jim Ross	651 S. Stratford Dr.	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 107773

6.

Signature



Date

7/19/05

Name

(Typed or
Printed)

Kirk Worthen

Title

Tax Manager

Issued 07/05/2005

Do Not Tape or Staple

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