

ORIGINAL

No. C104785	<b>Annual Report Form</b> Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX																																																							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct		STEPHEN F SMITH 102 SUPERIOR STREET																																																							
	JOHN S. MCCONNELL, INC.  PO BOX C		SANDPOINT ID 83864																																																							
	SANDPOINT ID 83864		3. Organized Under the Laws of:  NY C104785																																																							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres &amp; Ch. of Board</td> <td>John S. McConnell</td> <td>50 Todd Drive No.</td> <td>Glen Head</td> <td>NY</td> <td>11545</td> </tr> <tr> <td>VP/Secy/Treas &amp; Secy of Board</td> <td>Pearl M. McConnell (ditto)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td>John S. McConnell, III, DVM</td> <td>78-359 Highway 111,</td> <td>LaQuinta</td> <td>CA</td> <td>92253</td> </tr> <tr> <td>VP</td> <td>Luther G. McConnell, DVM</td> <td>P.O. Box 479</td> <td>Chattaroy</td> <td>WA</td> <td>99003</td> </tr> <tr> <td>VP</td> <td>Mark B. McConnell, DVM</td> <td>103 West Q Street</td> <td>Springfield</td> <td>OR</td> <td>97477</td> </tr> <tr> <td>VP-Personnel</td> <td>Nancy S. Gregory, RN</td> <td>P.O. Box 292</td> <td>Pullman,</td> <td>WA</td> <td>99163</td> </tr> <tr> <td>Asst. Secy/Treas.</td> <td>Virginia H. McConnell, S.W.</td> <td>927 Cityview,</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Secy</td> <td>W. Philip Van Kirk, ESQ</td> <td>1-- Mamaroneck Ave.</td> <td>Mamaroneck, NY</td> <td></td> <td>10543</td> </tr> </tbody> </table> <p>Refer to copies of Minutes of Annual meeting of Shareholders and Annual Directors Meeting of Oct. 15, 1995</p>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres & Ch. of Board	John S. McConnell	50 Todd Drive No.	Glen Head	NY	11545	VP/Secy/Treas & Secy of Board	Pearl M. McConnell (ditto)					VP	John S. McConnell, III, DVM	78-359 Highway 111,	LaQuinta	CA	92253	VP	Luther G. McConnell, DVM	P.O. Box 479	Chattaroy	WA	99003	VP	Mark B. McConnell, DVM	103 West Q Street	Springfield	OR	97477	VP-Personnel	Nancy S. Gregory, RN	P.O. Box 292	Pullman,	WA	99163	Asst. Secy/Treas.	Virginia H. McConnell, S.W.	927 Cityview,				Asst. Secy	W. Philip Van Kirk, ESQ	1-- Mamaroneck Ave.	Mamaroneck, NY		10543
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5. NATURE OF BUSINESS Manufacturers' Representative 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 <u>[Signature]</u> Date <u>7/29/96</u> Name (Typed or Printed) <u>John S. McConnell</u> Title <u>Ch/Bd - Pres</u>																																																								

ISSUED: 07-06-1996

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Fold, seal and mail this portion.

 AUG 5 9 00 AM '96  
 SECRETARY OF STATE  
 STATE OF IDAHO

Detach at this perforation and discard this portion.