

No. C 107773		Due no later than Sep 30, 2009		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. MWI VETERINARY SUPPLY CO. PO BOX 910 MERIDIAN ID 83680-0919		JAMES FRANCIS CLEARY 651 S STRATFORD STE 100 MERIDIAN ID 83642-6203			
				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	
PRESIDENT	JIM CLEARY	651 S STRATFORD DR., STE 100	MERIDIAN	ID	USA	83642	
DIRECTOR	BRUCE BRUCKMANN	651 S STRATFORD DR., STE 100	MERIDIAN	ID	USA	83642	
DIRECTOR	KEITH ALESSI	651 S STRATFORD DR., STE 100	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 107773		6. Annual Report must be signed.* Signature: Larry Horton Name (type or print): Larry Horton Date: 07/28/2009 Title: Tax Manager					
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.					