



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 92052		2. Name of Corporation PETSMART Charities	
3. State of Incorporation ARIZONA		4. Corporate address in Rhode Island - Street Address	
		City	Zip
5. Foreign corporation: Enter principal office address 19601 N. 27th Ave		City Phoenix	State az
			Zip 85027

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
PETSMART charities creates and supports programs that save lives of homeless pets, and promote healthy relationships between people and pets.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Barbara Fitzgerald			Vice President Name Susana Della Maddalena		
Street Address 19601 N. 27th Ave			Street Address 19601 N. 27th Ave		
City phoenix	State az	Zip 85027	City phoenix	State az	Zip 85027
Secretary Name Kevin J. Groman			Treasurer Name Brad Larson		
Street Address 19601 N. 27th			Street Address 19601 N. 27th Ave		
City phoenix	State az	Zip 85027	City phoenix	State az	Zip 85027

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Philip Francis			Director Name Sophie Craighead		
Street Address 19601 N. 27th Ave			Street Address 19601 N. 27th Ave		
City phoenix	State az	Zip 85027	City phoenix	State az	Zip 85027
Director Name Donna Fleischer			Director Name Dr. Patricia Olson		
Street Address 19601 N. 27th Ave			Street Address 19601 N. 27th Ave		
City phoenix	State az	Zip 85027	City phoenix	State az	Zip 85027

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 541 - R.I.G.L. 7-6-13/7-6-78

Agent Name CT Corporation system		Address	
Address 10 Weybosset Street		City Providence	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 2 0 5 2

File Date 2-5-05
Check No. 350877
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date _____
Signature of Officer
Kevin J. Groman
Print or Type Name of Officer
Assistant Secretary
Title of Officer



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 92052		2. Name of Corporation PETSMART Charities, Inc.			
3. State of Incorporation ARIZONA		4. Corporate address in Rhode Island -Street Address		City	Zip
5. Foreign corporation: Enter principal office address 19601 N 27TH AVENUE		City PHOENIX	State AZ	Zip 85027	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO PREVENT CRUELTY TOWARDS PETS AND ANIMALS BY DONATING TO LOCAL ORGANIZATIONS.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barbara Fitzgerald		Vice President Name Susana Della Maddalena			
Street Address 19601 N. 27th Avenue		Street Address 19601 N. 27th Avenue			
City Phoenix	State AZ	Zip 85027	City Phoenix	State AZ	Zip 85027
Secretary Name Kevin J. Groman		Treasurer Name Brad Larson			
Street Address 19601 N. 27th Avenue		Street Address 19601 N. 27th Avenue			
City Phoenix	State AZ	Zip 85027	City Phoenix	State AZ	Zip 85027
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Philip L. Francis		Director Name Robert Moran			
Street Address 19601 N. 27th Avenue		Street Address 19601 N. 27th Avenue			
City Phoenix	State AZ	Zip 85027	City Phoenix	State AZ	Zip 85027
Director Name Barbara Fitzgerald		Director Name Sophie E. Craighead			
Street Address 19601 N. 27th Avenue		Street Address 19601 N. 27th Avenue			
City Phoenix	State AZ	Zip 85027	City Phoenix	State AZ	Zip 85027
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L 7-6-13/7-6-78					
Agent Name CT Corporation System		Address			
Address 10 Weybosset Street		City Providence	Zip 02903		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 2 0 5 2

92052 FNP 04/27/04 03:26:57 PM

File Date **RECEIVED**

Check No. **MAY 17 2004**

By: **BY [Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 4/29/04
Signature of Officer Date
Julianne Ringsmuth
Print or Type Name of Officer
Assistant Secretary
Title of Officer

**PETsMART Charities, Inc.
2004**

DIRECTORS

Philip L. Francis - Chairman
19601 N 27th Ave.
Phoenix, AZ 85027

Sophie E. Craighead
19601 N 27th Ave.
Phoenix, AZ 85027

Barbara Fitzgerald
19601 N. 27th Ave.
Phoenix, AZ 85027

Robert Moran
19601 N 27th Ave.
Phoenix, AZ 85027

Dr. Patricia Olson
19601 N 27th Ave.
Phoenix, AZ 85027

Steve Marton
19601 N. 27th Ave.
Phoenix, AZ 85027

Bart Schillaci
19601 N. 27th Ave.
Phoenix, AZ 85027

OFFICERS

President

Barbara Fitzgerald
19601 N. 27th Ave.
Phoenix, AZ 85027

Secretary

Kevin J. Groman
19601 N. 27th Ave.
Phoenix, AZ 85027

Vice President

Sue Della Maddalena
19601 N. 27th Ave.
Phoenix, AZ 85027

Treasurer

Brad Larson
19601 N. 27th Ave.
Phoenix, AZ 85027

Assistant Secretary

Julianne Ringsmuth
19601 N. 27th Ave.
Phoenix, AZ 85027



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *92052*		2. Name of Corporation PETSMART Charities, Inc.			
3. State of Incorporation ARIZONA		4. Corporate address in Rhode Island -Street Address		City	Zip
5. Foreign corporation: Enter principal office address 19601 N 27TH AVENUE		City PHOENIX		State AZ	Zip 85027
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO PREVENT CRUELTY TOWARDS PETS AND ANIMALS BY DONATING TO LOCAL ORGANIZATIONS.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Moran		Vice President Name			
Street Address 19601 N. 27th Avenue		Street Address			
City Phoenix	State AZ	Zip 85027	City	State	Zip
Secretary Name Kevin J. Groman		Treasurer Name			
Street Address 19601 N. 27th Avenue		Street Address			
City Phoenix	State AZ	Zip 85027	City	State AZ	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Philip L. Francis (Chairman)		Director Name Ken Barun			
Street Address 19601 N. 27th Avenue		Street Address 19601 N. 27th Avenue			
City Phoenix	State AZ	Zip 85027	City Phoenix	State AZ	Zip 85027
Director Name Sophie E. Craighead		Director Name Barbara Fitzgerald			
Street Address 19601 N. 27th Avenue		Street Address 19601 N. 27th Avenue			
City Phoenix	State AZ	Zip 85027	City Phoenix	State AZ	Zip 85027
9. REGISTERED AGENT IN RHODE ISLAND: DO NOT ALTER: Changes require filing of Form 641, R.I.G.L. 7-6-13/7-6-78					
Agent Name CT CORPORATION SYSTEM		Address 10 WEYBOSSET STREET			
Address		City PROVIDENCE		Zip 02903-	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**92052* 4/3/036:15:03 PM*

File Date 4.14.03

Check No. 1001209

By: 16p

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kevin J. Groman 4-7-03
Signature of Officer Date
Print or Type Name of Officer
Secretary
Title of Officer

PETsMART Charities, Inc.

DIRECTORS

Philip L. Francis - Chairman
19601 N 27th Avenue
Phoenix, AZ 85027

Ken Barun
19601 N 27th Avenue
Phoenix, AZ 85027

Sophie E. Craighead
19601 N 27th Avenue
Phoenix, AZ 85027

Barbara Fitzgerald
19601 N. 27th Ave.
Phoenix, Arizona 85027

Robert Moran
19601 N 27th Avenue
Phoenix, AZ 85027

Dr. Patricia Olson
19601 N 27th Avenue
Phoenix, AZ 85027

Steve Marton
19601 N. 27th Ave.
Phoenix, Arizona 85027

Bart Schillaci
19601 N. 27th Ave.
Phoenix, Arizona 85027

OFFICERS

President

Robert Moran
19601 N. 27th Ave.
Phoenix, Arizona 85027

Secretary

Kevin J. Groman
19601 N. 27th Ave.
Phoenix, Arizona 85027

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number FNP-92052

Annual Report for the year 2002

- 1. The name of the corporation is PETSMART Charities, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is ARIZONA
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI 02903-
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NON-PROFIT CHARITABLE ORGANIZATION.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island NONE
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Philip L. Francis, Ken Barun, Sophie E. Craighead, Robert Moran, Kevin J. Groman, and Brian Miller.

Dated:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



PETSMART CHARITIES, INC.
Exact Name of Corporation

By [Signature]
Title SECRETARY
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-24-02
Check No.: 532
By: [Signature]

PETsMART Charities, Inc.

DIRECTORS

Philip L. Francis - Chairman
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Ken Barun
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Sophie E. Craighead
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Barbara Fitzgerald
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Robert Moran
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Dr. Patricia Olson
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Steve Marton
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Bart Schillaci
19601 N. 27TH Ave.
Phoenix, Arizona 85027

OFFICERS

President

Robert Moran
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Treasurer

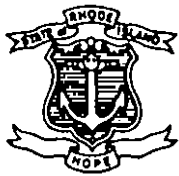
Brian Miller
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Secretary

Kevin J. Groman
19601 N. 27TH Ave.
Phoenix, Arizona 85027

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ENP-92052

Annual Report for the year 2001

- 1. The name of the corporation is PETSMART Charities, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is ARIZONA
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI 02903-
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 19601 N 27th Avenue, Phoenix, AZ 85027
6. Corporate address in Rhode Island NONE
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).) SEE ATTACHED

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Philip L. Frances, Barbara Fitzgerald, Robert Moran, Kevin J. Groman, and Brian Miller.

Dated:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



PETSMART Charities, Inc.
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 6-28-01
Check No.: 536799
By: [Signature]

By: [Signature]
Title: SECRETARY
(Report must be signed by an officer)

PETSMART, INC
Delaware Domestic
FEIN: 36-3806170

DIRECTORS

Philip L. Francis - Chairman
Norman E. Brinker
Lawrence Del Santo
Jane Evans
Richard K. Lochridge
Barbara A. Munder
Walter J. Salmon
Thomas G. Stemberg
Vacant

OFFICERS

President & CEO

Philip L. Francis

Acting Sr. Vice President, Treasurer & CFO

Thomas Liston

Sr. Vice President & Secretary

Scott A. Crozier

Assistant Secretary

Kevin J. Groman

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ENP-92052

Annual Report for the year 2000

- 1. The name of the corporation is PETSMART Charities, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is ARIZONA
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To prevent euthansia/cruelty to pets & animals by donating to local organizations.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 19601 N. 27th AVE., Phoenix, AZ 85027
6. Corporate address in Rhode Island N/A
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME OFFICE ADDRESS

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include: SFE ATTACHED LIST Director; Kenneth A. Banks Director; Philip Francis Director; Kenneth A. Banks President; John Ray French Treasurer.

Dated: 6-8-00

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

PETSMART Charities, Inc.



* 9 2 0 5 2 *

FOR SECRETARY OF STATE USE ONLY
File Date: JUN 21 2000
Check No.: 19357

Exact Name of Corporation
By: [Signature]
Title: President
(Report must be signed by an officer)

**PETsMART Charities, Inc.
2000 Officers and Directors**

OFFICERS

President

Kenneth A. Banks
19601 N. 27th Ave., Phoenix, AZ 85027

Secretary

Vacant at this time

Treasurer

John Ray French
19601 N. 27th Ave., Phoenix, AZ 85027

DIRECTORS

Chairman

Philip Francis
19601 N. 27th Ave., Phoenix, AZ 85027

Kenneth A. Banks
19601 N. 27th Ave., Phoenix, AZ 85027

Don Spear
19601 N. 27th Ave., Phoenix, AZ 85027

Jim Walsh
19601 N. 27th Ave., Phoenix, AZ 85027

Sophie Engelhard Craighead
19601 N. 27th Ave., Phoenix, AZ 85027

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 92052 Annual Report for the year 1999

FIRST: The name of the corporation is PETSMART Charities, Inc.

SECOND: It is incorporated under the laws of Arizona

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

TO PREVENT CRUELTY TOWARD PETS AND ANIMALS BY DONATING TO LOCAL ORGANIZATIONS

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 19601 N. 27th Avenue, Phoenix, AZ 85027

FIFTH: Corporate address in Rhode Island 170 Westminster Street Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include SEE ATTACHED LIST for Director, President, Vice-President, Secretary, and Treasurer.

FILED

NOV 26 1999

By [Signature]

Dated: November 05 19 99

PETSMART Charities, Inc. (Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

**PETsMART Charities, Inc.
1999 Officers and Directors**

OFFICERS

President

Ken Banks
19601 N. 27th Ave., Phoenix, AZ 85027
Date taking office: 01-29-99

Secretary

Cozette Bordelon
19601 N. 27th Ave., Phoenix, AZ 85027
Date taking office: 05-14-99

Treasurer

Position vacant at this time

DIRECTORS

Chairman

Philip Francis
19601 N. 27th Ave., Phoenix, AZ 85027
Date taking office: 01-29-99

Don Spear
14333 NE Sandy Boulevard, Portland, OR 97230-3502
Date taking office: 07-02-96

Jim Walsh
19601 N. 27th Ave., Phoenix, AZ 85027
Date taking office: 05-14-99

Sophie Engelhard Craighead
19601 N. 27th Ave., Phoenix, AZ 85027
Date taking office: 05-28-98

Dr. Patricia Olson
19601 N. 27th Ave., Phoenix, AZ 85027
Date taking office: 09-10-99

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 92052 Annual Report for the year 1998

FIRST: The name of the corporation is PETSMART Charities, Inc.

SECOND: It is incorporated under the laws of Arizona

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

Retail sales of pet supplies and pet food

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 19601 N. 27th Avenue, Phoenix, AZ 85027

FIFTH: Corporate address in Rhode Island 170 Westminster Street

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Larry M. Hawk, Donald S. Spear, Winfield L. Holden, Kenneth A. Conway, and Michele A. Hughes.

Dated: April 28, 1998 PETSMART Charities, Inc. (Name of Corporation)

By Michele A. Hughes

Title Michele A. Hughes, Secretary

(Report must be signed by an officer)

FILED stamp

JUN 8 1998 stamp

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040 for further information.