



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000075417

2. Name of Corporation PETsMART, Inc.

3. Street Address Principal Business Office:

No. and Street: 19601 N. 27TH AVENUE

City or Town: PHOENIX

State: AZ

Zip: 85027

Country: USA

4. Business Phone No.

623-580-6100

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL PET FOOD AND PET SUPPLIES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LAWRENCE MOLLOY	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
SECRETARY	SCOTT CROZIER	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
CEO	PHILIP L FRANCIS	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
ASSISTANT SECRETARY	J. DALE BRUNK	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
PRESIDENT	ROBERT MORAN	19601 N. 27TH AVENUE PHOENIX, AZ 85027 USA
VICE PRESIDENT	LAWRENCE MOLLOY	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	PHILIP L FRANCIS	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	RONOLD KIRK	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	LAWRENCE DEL SANTO	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	BARBARA A MUNDER	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	RICHARD K LOCHRIDGE	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	AMIN I KHALIFA	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	RAKESH GANGWAL	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	RITA V FOLEY	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	THOMAS G STEMBERG	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	GREGORY P JOSEFOWICZ	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA
DIRECTOR	JOSEPH HARDIN JR	19601 N 27TH AVENUE PHOENIX, AZ 85027 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	625,000,000.00	135468702
PNP		\$0.00	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2008 at 6:20:43 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By J. DALE BRUNK

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

Form No. 630
Revised 09/07

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