



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. <u>1325026</u>		2. Name of Corporation <u>Wolf Rock Animal Health, Inc.</u>			
3. Street Address Principal Business Office <u>710 South County Trail</u>		City <u>Exeter</u>	State <u>RI</u> Zip <u>02822</u>		
4. Business Phone No. <u>401-294-0102</u>		5. State of Incorporation			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>veterinary services</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Elizabeth Hassinger</u>		Vice President Name			
Street Address <u>295 Gardner Road</u>		Street Address			
City <u>West Kingston</u>	State <u>RI</u>	City	State Zip		
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	City	State Zip		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State Zip		
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State Zip		
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>1000</u>		<u>1.01</u>	<u>100</u>	<u>Common Capital Stock</u>	<u>0-</u>

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.

FILED
File Date AUG 28 2008
Check No. 9878
By Elizabeth Hassinger
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 Elizabeth Hassinger Date 8-26-08
Print or Type Name Elizabeth Hassinger
Title President