



**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: 2009

1. Corporate ID No. 000089631

2. Name of Corporation PETCO ANIMAL SUPPLIES STORES, INC.

3. Street Address Principal Business Office:

No. and Street: C/O CSC - 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

4. Business Phone No.

858-453-7845

5. State of Incorporation

State: DE

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

RETAIL SALES OF PET FOOD, SUPPLIES AND FISH.

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
PRESIDENT	DAVID E BOLEN	9125 REHCO RD SAN DIEGO, CA 92121 USA
TREASURER	MICHAEL E FOSS	9125 REHCO RD. SAN DIEGO, CA 92121 USA
SECRETARY	DARRAGH J DAVIS	9125 REHCO RD. SAN DIEGO, CA 92121 USA
ASST. TREASURER	PATTI JOHNSON	9125 REHCO RD. SAN DIEGO, CA 92121 USA
ASST. TREASURER	MIKE JOCELYN	9125 REHCO RD. SAN DIEGO, CA 92121 USA
ASST. TREASURER	JUDD HENKES, IV	9125 REHCO RD. SAN DIEGO, CA 92121 USA
ASSISTANT SECRETARY	DIANE L STEWART	9125 REHCO RD. SAN DIEGO, CA 92121 USA
ASSISTANT SECRETARY	STANELY D LITTLE	9125 REHCO RD. SAN DIEGO, CA 92121 USA
DIRECTOR	DAVID E BOLEN	9125 REHCO RD. SAN DIEGO, CA 92121 USA
DIRECTOR	MICHAEL E FOSS	9125 REHCO RD. SAN DIEGO, CA 92121 USA
DIRECTOR	PATTI JOHNSON	9125 REHCO RD. SAN DIEGO, CA 92121 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>
CWP		\$0.00	1,000.00	1000

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 7 Day of January, 2009 at 7:02:53 PM. *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 JUDD HENKES, IV
Signature of Authorized Representative of the Corporation

ASST. TREASURER
Title

Form No. 630
Revised 09/07

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