

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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.

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1. Corporate ID No 5785	2. Name of Co Ferguson	2. Name of Corporation Ferguson Animal Enterprises, Inc.							
3. Street Address Principal Business Office 215 High Service Avenue			City North Providence	State RI	Ζφ 02904				
4. Business Phone No. 5. State of Incorporation (401) 353-3352 Rhode Island									
6. Brief Description of the Ch Veterinary services, i	paracter of Business Condi ncluding pets	ucted in Rhode Island							
7. NAMES AND ADDR	ESSES OF THE OFF	FICERS: ("X" BOX FOR ATTA	CHMENT) FILL IN SPA	ACES BEFORE USING	ATTACHMENTS				
President Name			Vice President Name						
Claire W. Ferguson			Christine C. Ferguson						
Street Address 37 Bayview Avenue			Street Address 37 Bayview Avenue						
<i>сву</i> Jamestown	State RI	^{Ζip} 02835	Git) Jamestown	State RI	×φ 02835				
Secretary Name Gregory G. Ferguson			Treasurer Name Scott H. Ferguson						
Street Address 65 Spanker Street			Street Address 12 Florida Avenue		2009				
City Jamestown	State RI	^{Zip} 02835	City Jamestown	State RI	<i>Z_{lp}</i> 02 83 5				
8. NAMES AND ADDR	ESSES OF THE DIR	ECTORS: ("X" BOX FOR ATT	FACHMENT) 🔲 FILL IN S	PACES BEFORE USIN	IG ATTACKMENTS				
Director Name Claire W. Ferguson			Director Name Christine C. Ferguson						
Street Address			Street Address						
37 Bayview Avenue			37 Bayview Avenue		is cilc				
City	State	Zip	City	State	24 K-4				
Jamestown	RI	02835	Jamestown	RI	02835 ⁽¹⁾				
Director Name Gregory G. Ferguson			Director Name Scott H. Ferguson						
Street Address 65 Spanker Street			Street Address 12 Florida Avenue						
Jamestown	State RI	^{Zip} 02835	ביוט Jamestown	State RI	Ζίρ 02835				
9. SHARES AUTHORIZ	ED	1	10. SHARES ISSUED ('X" BOX FOR ATTAC	HMENT)				
			ISSUED SHARES — THIS SECTI						
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value				
			100	Common	No Par				
This report must be exe	ecuted on behalf of the	he corporation by an authorize	d representative. If the corp	poration is in the hand	ls of a receiver or trustee,				

s report must be executed on behalf of the corporation by the receiver or trustee.

File Date	1-27-09
Check No.	25307
Ву:	mnc
	FOR SECRETARY OF STATE USE ONLY

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