

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. 1. Corporate ID No. Name of Corporation New Shoreham Veterinary Services, Professional Corporation 107998 3. Street Address Principal Business Office New Shoreham High Street State RI 02807 4. Business Phone No 5. State of Incorporation 401-782-3350 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Professional Corporation Engaged In The Practice Of Veterinary Medicine 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Christopher Hannifan, DVM None Street Address Street Address 51 Kenyon Woods Way City State Wakefield Zip RI 02879 Secretary Name Steve Burke, Esq. Christopher Hannifan, DVM Street Address Street Address 1 Financial Plaza, Suite 1600 51 Kenyon Woods Way Providence State RΙ 02903 Wakefield RΙ 02879 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name None Street Address Street Address City State Zip City State Zip Director Name Street Address Street Address City State Zip City State Ζip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 Common instruction sheet. No Par Value

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
FEB 2 6 2009
By 970
FOR SECRETARY OF STATE USE ONLY

Inder penalty of perjury, I declare and affirm that I have examined this report
icluding any accompanying schedules and statements, and that all statements
ontained herein are true and correct.
- CHAIN 2123/09
gnature Date
Christopher Hannifan, DVM
rint or Type Name
President
itle