

Filing Fee: \$20.00

ID Number: 0075417



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: PETSMART, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
3. The address of the NEW registered office is: 10 Weybossett Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: National Registered Agents Inc.
5. The name of the NEW registered agent is: C.T. CORPORATION SYSTEM
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

FILED
DEC 28 1999
By [Signature]

PETSMART, Inc. (Name of Corporation)
By [Signature]
Its President [] or Its Vice President [X]
NEIL T. WATANABE

STATE OF Arizona
COUNTY OF Maricopa

In Phoenix, Arizona, on this 21st day of November, 1999, personally appeared before me Neil T. Watanabe who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as EXEC. Vice President of the corporation, and that the statements therein contained are true.



[Signature]
Notary Public
My Commission Expires: 3-15-02