



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 87969		2. Name of Corporation Medical Management International, Inc.			
3. Street Address Principal Business Office 11815 N.E. Glenn Widing Drive			City Portland	State OR	Zip 97220
4. Business Phone No. 503-256-7299		5. State of Incorporation DELAWARE			6. SIC Code 1958
7. Brief Description of the Character of Business Conducted in Rhode Island VETERINARY SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kregg Hanson			Vice President Name Jeffrey M. Brant, DVM		
Street Address 11815 N.E. Glenn Widing Drive			Street Address 11815 N.E. Glenn Widing Drive		
City Portland	State OR	Zip 97220	City Portland	State OR	Zip 97220
Secretary Name Bruce G. Berning			Treasurer Name Alan Stewart		
Street Address 888 S.W. 5th Ave			Street Address 11815 N.E. Glenn Widing Drive		
City Portland	State OR	Zip 97204	City Portland	State OR	Zip 97220
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Scott D. Campbell			Director Name Philip L. Francis		
Street Address 11815 N.E. Glenn Widing Drive			Street Address 19601 N. 27th Avenue		
City Portland	State OR	Zip 97220	City Phoenix	State AZ	Zip 85027
Director Name Gerald Faust			Director Name Robert Moran		
Street Address 10085 Carroll Canyon Road, Ste 210			Street Address 19601 N. 27th Avenue		
City San Diego	State CA	Zip 92131	City Phoenix	State AZ	Zip 85027
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
1,000 COMM \$.0001 PAR VALUE			1,000	Common	.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



87969

File Date ..	FILED
Check No. ..	MAY 09 2005 237620
By: ..	By: <i>ILB</i>
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 of Officer

Date

Patricia K. Isaac

Print or Type Name of Officer

V President

Title of Officer

MMI Inc & MMI Holdings, Inc					
Additional Officers					
Name	Title	Business Address			
Scott D. Campbell, DVM	Chairman & CEO	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
Hugh B. Lewis	Sr. VP - Practice Development	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
Dan Baldock	Sr VP & CIO, IT	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
Robert J. Logan	VP - Practice & Facility Development	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
William Novak, DVM	Sr. VP - Chief Medical Officer	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
Antoinette J. Jaffe	VP - Team Resources	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
Patricia K. Isaac	VP & Financial Controller	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
Additional Directors					
Name	Title	Business Address			
Michael Murphy	Board	6885 Elm Street, McLean, VA 22101			
Richard E. Rice	Board	11815 N.E. Glenn Widing Drive, Portland, OR 97220			
Pamela M. Wright	Board	6885 Elm Street, McLean, VA 22101			



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Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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7. Brief Description of the Character of Business Conducted in Rhode Island VETERINARY SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kregg Hanson		Vice President Name Jeffrey Brant, DVM			
Street Address 11815 NE Glenn Widing Drive		Street Address 11815 NE Glenn Widing Drive			
City Portland	State OR	City Portland	State OR		
Zip 97220		Zip 97220			
Secretary Name Bruce G. Berning		Treasurer Name			
Street Address 888 SW Fifth Avenue, Suite 1600		Street Address			
City Portland	State OR	City	State		
Zip 97220		Zip			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phil Francis		Director Name Bob Moran			
Street Address 11815 NE Glenn Widing Drive		Street Address 11815 NE Glenn Widing Drive			
City Portland	State OR	City Portland	State OR		
Zip 97220		Zip 97220			
Director Name Dick Rice		Director Name			
Street Address 11815 NE Glenn Widing Drive		Street Address			
City Portland	State OR	City	State		
Zip 97220		Zip			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$0.0001 PAR VALUE			1,000	not comm	not

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 9 6 9 *

File Date 6/7/08
Check No. 205369
By: W.

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

Jeffrey Brant, DVM 3/15/04
Signature of Officer Date

Jeffrey Brant, DVM
Print or Type Name of Officer

VP
Title of Officer



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. "87969"		2. Name of Corporation Medical Management International, Inc.			
3. Street Address Principal Business Office 11815 N.E. GLENN WIDING DRIVE			City PORTLAND	State OR	Zip 97220
4. Business Phone No 503-256-7299		5. State of Incorporation DELAWARE			6. SIC Code 1958
7. Brief Description of the Character of Business Conducted in Rhode Island VETERINARY SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS (Attach for each officer) 9. THE INSPECTION REPORT FROM MANAGEMENT					
President Name Kregg Hanson			Vice President Name Jeffrey M. Brant, DVM		
Street Address 11815 NE Glenn Widing Drive			Street Address 11815 NE Glenn Widing Drive		
City Portland	State OR	Zip 97220	City Portland	State OR	Zip 97220
Secretary Name Bruce G. Berning			Treasurer Name None		
Street Address 888 SW Fifth Avenue, Suite 1600			Street Address		
City Portland	State OR	Zip 97220	City	State	Zip
10. NAMES AND ADDRESSES OF THE DIRECTORS (Attach for each director) 11. DISAPPROPRIATE DISAPPROPRIATE					
Director Name Scott D. Campbell, DVM			Director Name Philip L. Francis		
Street Address 11815 NE Glenn Widing Drive			Street Address 19601 N 27th Avenue		
City Portland	State OR	Zip 97220	City Phoenix	State AZ	Zip 85027
Director Name Robert Moran			Director Name Gerald Faust		
Street Address 19601 N 27th Avenue			Street Address 10085 Carroll Canyon Road, Suite 210		
City Phoenix	State AZ	Zip 85027	City San Diego	State CA	Zip 92131
12. SHARES AUTHORIZED BY ARTICLES OF INCORPORATION 13. SHARES ISSUED BY ARTICLES OF INCORPORATION					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
24,409,878	\$.001 PAR VALUE		1,000	Common	\$.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



87969 FBC2/5/031:04:50 PM

File Date 2/24/03

Check No. 171956

By [Signature]

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] 2/14/03

Jeffrey M. Brant, DVM

Print or Type Name of Officer

Vice President

Title of Officer

Form 630 12/01

Corporate ID No. 87969

Name of Corporation: Medical Management International, Inc.

Names and Addresses of Officers:

Chairman and Chief Executive Officer

Scott D. Campbell, DVM
11815 N.E. Glenn Widing Drive
Portland, OR 97220

Chief Financial Officer/Chief Administrative Officer

Alan Stewart
11815 N.E. Glenn Widing Drive
Portland, OR 97220

Senior Vice President - Information Technology and Chief Information Officer

John May
11815 N.E. Glenn Widing Drive
Portland, OR 97220

Senior Vice President - Chief Medical Officer

William J. Novak, DVM
11815 N.E. Glenn Widing Drive
Portland, OR 97220

Senior Vice President of Veterinary Selection and Career Development

Debra Kujovich
11815 NE Glenn Widing Drive
Portland, OR 97220

Names and Addresses of Directors:

Richard E. Rice
10206 No. 108th Place
Saddle Rock Ranch
Scottsdale, AZ 85259

Pamela M. Wright
170 Brinton Road
Big Horn, WY 82833

Michael Murphy
6885 Elm Street
McLean, VA 22101



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87969		2. Name of Corporation Medical Management International, Inc.			
3. Street Address Principal Business Office 11815 N.E. Glenn Widing Dr.		City Portland	State OR	Zip 97220	
4. Business Phone No. 503-345-5517		5. State of Incorporation Delaware			6. SIC Code 1958
7. Brief Description of the Character of Business Conducted in Rhode Island Veterinary Hospital					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott D. Campbell, DVM		Vice President Name Jeffrey M. Brant, DVM			
Street Address 11815 N.E. Glenn Widing Dr.		Street Address 11815 N.E. Glenn Widing Dr.			
City Portland	State OR	Zip 97220	City Portland	State OR	Zip 97220
Secretary Name Bruce Berning		Treasurer Name			
Street Address 11815 N.E. Glenn Widing Dr.		Street Address			
City Portland	State OR	Zip 97220	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phil Francis		Director Name Dick Rice			
Street Address 19601 N. 27th Ave.		Street Address 10206 N. 128th PL.			
City Phoenix	State AZ	Zip 85027	City Scottsdale	State AZ	Zip 85259
Director Name Bob Moran		Director Name Scott D. Campbell, DVM			
Street Address 6885 Elm St.		Street Address 11815 N.E. Glenn Widing Dr.			
City McLean	State VA	Zip 22101	City Portland	State OR	Zip 97220
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
24,409,878		.0001	7,501,451		.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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 of Officer
Jeffrey M. Brant, DVM
Print or Type Name of Officer
Vice-President
Title of Officer
Date
Fonn 630 12/01

FILED
File Date
SEP 30 2002
Check No.
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

**MMI Holdings, Inc
Medical Management International, Inc
DBA Banfield, The Pet Hospital**

Board of Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Scott D. Campbell, DVM	Banfield, The Pet Hospital	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Phil Francis	Chairman & CEO PetSmart	19601 N. 27th Ave., Phoenix, AZ 85027
Bob Moran	President PetSmart	19601 N. 27th Ave., Phoenix, AZ 85027
Mike Murphy	Persident/Americas Reg Mars, Inc	6885 Elm St., McLean, VA 22101
Peter Cheney	Chairman & CEO Mars, Inc	6885 Elm St., McLean, VA 22101
Dick Rice		10206 N. 128th Pl., Scottsdale, AZ 85259
Gerry Faust	President Faust Management Corp	10085 Carroll Canyon Rd, 210. San Diego, CA 92131

Corporate Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Scott D. Campbell, DVM	Chairman & CEO	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Kregg Hanson	President & COO	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Alan Stewart	Executive VP, CFO, & CAO	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Hugh Bilson Lewis, BVMS	Sr. VP - Practice Development	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Robert Logan	Sr. VP - Hospital Operations	11815 N.E. Glenn Widing Dr., Portland, OR 97220
William Novak, DVM	Sr. VP - Chief Medical Officer	11815 N.E. Glenn Widing Dr., Portland, OR 97220
John May	Sr. VP & Chief Information Officer	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Debbie Kujovich	Sr. VP & Controller	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Jeffrey M. Brant, DVM	Vice President	11815 N.E. Glenn Widing Dr., Portland, OR 97220
Bruce Berning	Secretary	11815 N.E. Glenn Widing Dr., Portland, OR 97220



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87969		2. Name of Corporation Medical Management International, Inc.			
3. Street Address Principal Business Office 11815 N.E. Glenn Widing Dr.		City Portland	State OR	Zip 97220	
4. Business Phone No. 503-345-5517		5. State of Incorporation Delaware			6. SIC Code 1958
7. Brief Description of the Character of Business Conducted in Rhode Island Veterinary Hospital					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott D. Campbell, DVM		Vice President Name Jeffrey M. Brant, DVM			
Street Address 11815 N.E. Glenn Widing Dr.		Street Address 11815 N.E. Glenn Widing Dr.			
City Portland	State OR	Zip 97220	City Portland	State OR	Zip 97220
Secretary Name Bruce Berning		Treasurer Name			
Street Address 11815 N.E. Glenn Widing Dr.		Street Address			
City Portland	State OR	Zip 97220	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phil Francis		Director Name Dick Rice			
Street Address 19601 N. 27th Ave.		Street Address 10206 N. 128th PL.			
City Phoenix	State AZ	Zip 85027	City Scottsdale	State AZ	Zip 85259
Director Name Bob Moran		Director Name Scott D. Campbell, DVM			
Street Address 6885 Elm St.		Street Address 11815 N.E. Glenn Widing Dr.			
City McLean	State VA	Zip 22101	City Portland	State OR	Zip 97220
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
24,409,878		.0001	7,501,451		.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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 of Officer
Jeffrey M. Brant, DVM

Date
9/16/02

Print or Type Name of Officer
Vice-President

Title of Officer

FILED

File Date

SEP 30 2002

Check No.

By: Cam 28 2502

FOR SECRETARY OF STATE USE ONLY



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87969		2. Name of Corporation Medical Management International, Inc.			
3. Street Address Principal Business Office 11815 N.E. Glenn Widing Dr.		City Portland	State OR	Zip 97220	
4. Business Phone No. 503-345-5517		5. State of Incorporation Delaware			6. SIC Code 1958
7. Brief Description of the Character of Business Conducted in Rhode Island Veterinary Hospital					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott D. Campbell, DVM			Vice President Name Jeffrey M. Brant, DVM		
Street Address 11815 N.E. Glenn Widing Dr.			Street Address 11815 N.E. Glenn Widing Dr.		
City Portland	State OR	Zip 97220	City Portland	State OR	Zip 97220
Secretary Name Bruce Berning			Treasurer Name		
Street Address 11815 N.E. Glenn Widing Dr.			Street Address		
City Portland	State OR	Zip 97220	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phil Francis			Director Name Dick Rice		
Street Address 19601 N. 27th Ave.			Street Address 10206 N. 128th PL.		
City Phoenix	State AZ	Zip 85027	City Scottsdale	State AZ	Zip 85259
Director Name Bob Moran			Director Name Scott D. Campbell, DVM		
Street Address 6885 Elm St.			Street Address 11815 N.E. Glenn Widing Dr.		
City McLean	State VA	Zip 22101	City Portland	State OR	Zip 97220
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
24,409,878		.0001	7,501,451		.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
File Date SEP 30 2002
Check No. _____
By [Signature]
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] 9/2/02
Jeffrey M. Brant, DVM
Print or Type Name of Officer
Vice-President
Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87969		2. Name of Corporation Medical Management International, Inc.			
3. Street Address Principal Business Office 11815 N.E. Glenn Widing Dr.			City Portland	State OR	Zip 97220
4. Business Phone No. 503-345-5517		5. State of Incorporation Delaware			6. SIC Code 1958
7. Brief Description of the Character of Business Conducted in Rhode Island Veterinary Hospital					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott D. Campbell, DVM			Vice President Name Jeffrey M. Brant, DVM		
Street Address 11815 N.E. Glenn Widing Dr.			Street Address 11815 N.E. Glenn Widing Dr.		
City Portland	State OR	Zip 97220	City Portland	State OR	Zip 97220
Secretary Name Bruce Berning			Treasurer Name		
Street Address 11815 N.E. Glenn Widing Dr.			Street Address		
City Portland	State OR	Zip 97220	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phil Francis			Director Name Dick Rice		
Street Address 19601 N. 27th Ave.			Street Address 10206 N. 128th PL.		
City Phoenix	State AZ	Zip 85027	City Scottsdale	State AZ	Zip 85259
Director Name Bob Moran			Director Name Scott D. Campbell, DVM		
Street Address 6885 Elm St.			Street Address 11815 N.E. Glenn Widing Dr.		
City McLean	State VA	Zip 22101	City Portland	State OR	Zip 97220
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
24,409,878		.0001	7,501,451		.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date SEP 30 2002

Check No. By C.M. 202502

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.

20: 112 54 2

Jeffrey M. Brant, DVM
Signature of Officer
Date 9/15/02
Print or Type Name of Officer
Vice-President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **87989** 2. Name of Corporation **Medical Management International, Inc.**

3. Street Address Principal Business Office **14333 NE SANDY BLVD** City **PORTLAND** State **OR** Zip **97220**

4. Business Phone No. **(503) 256-7299** 5. State of Incorporation **DELAWARE** 6. SIC Code **1958**

7. Brief Description of the Character of Business Conducted in Rhode Island
VETERNARIAN PRACTICE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name DONALD SPEAR	Vice President Name JEFF Y BRANT
Street Address 14333 NE SANDY BLVD	Street Address 14333 NE SANDY BLVD
City PORTLAND State OR Zip 97220	City PORTLAND State OR Zip 97220
Secretary Name BRUCE BERNING	Treasurer Name
Street Address 1600 PIONEER TOWER 1888 SVX 5TH AVE	Street Address
City PORTLAND State OR Zip 97204-2099	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name SCOTT CAMPBELL	Director Name MICHAEL MURPHY
Street Address 14333 NE SANDY BLVD	Street Address 14333 NE SANDY BLVD
City PORTLAND State OR Zip 97220	City PORTLAND State OR Zip 97220
Director Name RICHARD RICE	Director Name DONALD SPEAR
Street Address 14333 NE SANDY BLVD	Street Address 14333 NE SANDY BLVD
City PORTLAND State OR Zip 97220	City PORTLAND State OR Zip 97220

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **20,000,000** Class/Series **COMMON** Par Value **.001**
24,409,878 \$.001 PAR

655,750 PREFERRED A
1,612,903 PREFERRED B

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares **6,190,001** Class/Series **COMMON** Par Value **.001**
505,000 PREFERRED A
806,451 PREFERRED B

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 9 6 9 *

File Date: **4/16/98**

Check No.: **53203**

By: **140**

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.

Jeffrey Brant Date **5/5/98**
Signature of Officer
Jeffrey Brant, D.M.A.
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer

BOARD OF DIRECTORS CONTINUED:

C. DONALD DORSEY
10000 N 31ST AVE
PHOENIX, AZ 85051

MARK HANSEN
10000 N 31ST AVE
PHOENIX, AZ 85051

RECEIVED
10000 N 31ST AVE
PHOENIX, AZ 85051
10000 N 31ST AVE
PHOENIX, AZ 85051



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

87969

2. Name of Corporation

Medical Management International, Inc.

3. Street Address Principal Business Office

14333 N.E. Sandy Blvd.

City

Portland

State

Oregon

Zip

97220

4. Business Phone No.

(503) 256-7299

5. State of Incorporation

DELAWARE

6. SIC Code

1958

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

Veterinary Medical Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

Donald S. Spear

Vice President Name

Jeffrey M. Brant, D.V.M.

Street Address

14333 N.E. Sandy Blvd.

Street Address

14333 N.E. Sandy Blvd.

City

Portland

State

OR

Zip

97220

City

Portland

State

OR

Zip

97220

Secretary Name

Michael J. Twain

Treasurer Name

None

Street Address

14333 N.E. Sandy Blvd.

Street Address

City

Portland

State

OR

Zip

97220

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Scott D. Campbell, D.V.M.

Director Name

C. Donald Dorsey

Street Address

14333 N.E. Sandy Blvd.

Street Address

10000 N. 31st Avenue, Suite C-300

City

Portland

State

OR

Zip

97220

City

Phoenix

State

Arizona

Zip

85051

Director Name

Peter A. Cheney

Director Name

Michael Murphy

Street Address

3250 E. 44th Street, P.O. Box 58853

Street Address

High Street

City

Vernon

State

CA

Zip

90058

City

Hackettstown

State

New Jersey

Zip

07840

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) X

AUTHORIZED SHARES

Number of Shares

21,268,653 SHS \$0.001 PAR

Class/Series

Preferred/Series

A

Par Value

\$0.001

ISSUED SHARES

Number of Shares

6,659,321

505,000

Class/Series

Common

Preferred/series

A

Par Value

\$0.001

\$0.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 9 6 9 *

File Date: 3/25/97

Check No.: 30209

By: [Signature]

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] 3/6/97

Jeffrey M. Brant, D.V.M.

Print or Type Name of Officer

Vice President - Operations

Title of Officer

MEDICAL MANAGEMENT INTERNATIONAL, INC.

(Attachment to Rhode Island - Profit Corporation Annual Report 1997)

8. Names and Addresses of the Officers

<u>Name and Address</u>	<u>Office(s)</u>
Scott D. Campbell, D.V.M. 14333 NE Sandy Blvd. Portland, OR 97220	Chairman and Chief Executive Officer
Jeffrey M. Brant, D.V.M. 14333 NE Sandy Blvd. Portland, OR 97220	Vice President - Operations
Hugh Lewis, D.V.M. 14333 NE Sandy Blvd. Portland, OR 97220	Senior Vice President, Practice Development
Kris Otteman-Brant, D.V.M. 14333 NE Sandy Blvd. Portland, OR 97220	Vice President, Team Resources and Education
Bruce G. Berning 1600 Pioneer Tower 888 SW Fifth Avenue Portland, Oregon 97204	Assistant Secretary

9. Names and addresses of the Directors

<u>Name and address</u>	
Mark Hansen 10000 N. 31st Avenue Suite C-300 Phoenix, Arizona 85051	Richard Rice 14333 NE Sandy Blvd. Portland, OR 97220
Donald S. Spear 14333 NE Sandy Blvd. Portland, OR 97220	

10. Shares Authorized and Issued

No. of shares authorized	No. of shares issued	Class/ Series	Par Value
20,000,000	6,659,321	Common	\$0.001
2,052,903	2,052,903	Preferred/B	\$0.001
350,000	none	Preferred/C	\$0.001
1,351,225	1,351,225	Preferred/D	\$0.001