

No. C 124839		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SECOND CHANCE PET RESCUE, INC. NICKIE ODENTHAL PO BOX 687 HAYDEN ID 83835 USA		NICKIE ODENTHAL 1334 GALENA DR COEUR D'ALENE ID 93814			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	NICKIE ODENTHAL	1334 N GALENA DR	COEUR'ALENE	ID	USA	83814	
DIRECTOR	FRANK AUGUSTA	PO BOX 687	HAYDEN	ID	USA	83835	
PRESIDENT	ANGIE BRAINARD	PO BOX 687	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID C 124839		6. Annual Report must be signed.* Signature: Nickie Odenthal Name (type or print): Nickie Odenthal					
		Date: 05/31/2009 Title: Sec/tres					
Processed 05/31/2009		* Electronically provided signatures are accepted as original signatures.					