

No. C 167676		Due no later than Jun 30, 2008		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. NIGEL COMPANION ANIMAL FOUNDATION, INC. (THE) ANN SELANDER 5019 N SAWYER AVE GARDEN CITY ID 83714		JEFF BROURMAN 5019 N SAWYER AVE GARDEN CITY ID 83714			
				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	
DIRECTOR	JOEL B SERVER	324 PARKWAY DR	BOISE	ID	USA	83706	
DIRECTOR	KEN LAMSON	C/O US BANK 101 S CAPITOL BLVD	BOISE	ID	USA	83702	
DIRECTOR	ALEX WESTFALL	901 W BANNOCK	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 167676		6. Annual Report must be signed.* Signature: Ann Selander Name (type or print): Ann Selander Date: 04/10/2008 Title: Hospital Administrator					
Processed 04/10/2008		* Electronically provided signatures are accepted as original signatures.					