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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 85287</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Nov 30, 2000<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>ANIMAL ARK, INC.<br>DORI DIXON<br>P. O. BOX 412<br><br>GRANGEVILLE, ID 83530 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>DORI DIXON<br>HC 66 BOX 327<br><br>KOOSKIA, ID 83539<br><br>3. <u>New</u> Registered Agent Signature |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| <u>Office held</u> | <u>Name</u>          | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
|                    | <b>PRESIDENT</b>     |                               |             |              |            |
|                    | DORI DIXON           | HC 66 Box 327                 | KOOSKIA     | ID.          | 83539      |
|                    | <b>SECRETARY</b>     |                               |             |              |            |
|                    | BETH WYKLE           | HC 75 Box 137-A               | KOOSKIA     | ID           | 83539      |
|                    | <b>VICEPRESIDENT</b> |                               |             |              |            |
|                    | KAREN COX            | GRANGEVILLE P.O.              | GRANGEVILLE | ID.          | 83530      |

|                                                                                                 |                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 85287</div> | 6.<br>Signature <u><i>Dori Dixon</i></u> Date <u>11-5-00</u><br>Name (Typed or Printed) <u>DORI DIXON</u> Title: <u>President</u><br><div style="text-align: right;">XXXX</div> |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|