

No. C 169648	Due no later than Oct 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) <i>Marcia Biotti</i> ELIZABETH R. BERESFORD 223 MAIN WARDNER ST <i>602 Fairview</i> WARDNER ID 83837 <i>ave.</i> <i>Pinehurst, Id. 83850</i>
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SHOSHONE PET RESCUE, INC. E R BERESFORD <i>Marcia Biotti</i> P.O. BOX 884 KELLOGG ID 83837 USA		3. New Registered Agent Signature. <i>Marcia Biotti</i>
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President	<i>Marcia Biotti</i>	<i>602 Fairview Ave</i>	<i>Pinehurst Id. USA 83850</i>
Secretary	<i>Erin Delaney</i>	<i>7 Marler Ave.</i>	<i>Kellogg Id. USA 83837</i>
Director	<i>Jennifer Smith</i>	<i>401 W. Yellowstone Ave.</i>	<i>Silverton Id. USA 83867</i>
Director	<i>Aline Yergler</i>	<i>9 access Rd.</i>	<i>Kingston Id. USA 83839</i>
Director	<i>Donna Niles</i>	<i>103 Cedar St.</i>	<i>Wallace Id. USA 83873</i>
5. Organized Under the Laws of: IDAHO C 169648		6. Signature: <i>Marcia Biotti</i> Date: <i>10-26-11</i> Name (type or print): <i>Marcia Biotti</i> Title: <i>President</i>	
Issued 10/12/2011 by CLH		103484	