

No. <b>C 47485 A</b>		<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable  CANYON COUNTY PET HAVEN, INC. FAYE SORENSEN <del>2320 PROGRESSIVE</del> <del>XX 15332 rosewood st</del> CALDWELL, ID 83605 83607		MARK L. CLARK 1323 12TH AVENUE SOUTH  NAMPA, ID 83651		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. New 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>	
Pres	Faye Sorenson	15332 Rosewood St Caldwell	ID	83607		
VP	Laurale Blaisdell	19057 Pleasnat	"	"	83607	
Sec'y	Eleanor Simmons	131 Lonestar Rd Nampa	ID	83651		
Treas	Beth Mills	1100 Burnett #220	"	Id	83651	
	Marie Galyean	124 Dooley Lane	"	ID	83686	
	Barbara Robinson	1119 S Canyon	"	ID	83651	
	Susan Hersey	333 Orchard	"	ID	83651	
5. Organized Under the Laws of:  IDAHO C 47485 A		6. Signature  Name <small>(Typed or Printed)</small> <b>Faye Sorenson</b>		Date <b>4/28/04</b>		