

No. C 110844 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHAMBAR ANIMAL CARE, INC. RICHARD KELLY CHAMBERLAIN PO BOX 780 DONNELLY, ID 83615	2. Registered Agent and Office NO PO BOX RICHARD KELLY CHAMBERLAIN 13259 HIWAY 55 DONNELLY, ID 83615 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>
President	Richard Kelley Chamberlain	PO Box 780	Donnelly	Id.	83615
Secretary	William J. Barton	PO Box 780	Donnelly	Id.	83615

5. Organized Under the Laws of: IDAHO C 110844	6. Signature <u><i>William J. Barton</i></u> Name (Typed or Printed) <u>William J. Barton</u> Date <u>4/7/04</u> Title <u>Secretary</u>
--	---