

No. C 58089

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FRIENDS OF ANIMALS, INC.
777 POST RD STE 205
DARIEN, CT 06820

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

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	PRISCILLA FERAL	5 MCKINLEY ST	NORWALK	CT	06820
SEC/TREAS	SALLY MALANGA	50 CHURCH ST	MONTCLAIR	NJ	07042
DIRECTOR	CAROL FLEISCHMANN	179 TWEED BLVD	NYACK	NY	10960
DIRECTOR	PRISCILLA FERAL	(SAME AS ABOVE)			
DIRECTOR	SALLY MALANGA	(SAME AS ABOVE)			

5. Organized Under the Laws of:
NEW YORK
C 58089

6.

Signature

Bob Oubon

Date

4-17-07