

No. C 53920
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080
NO FILING FEE IF RECEIVED BY DUE DATE

**Due no later than July 31, 2008
Annual Report Form**

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

LEMHI COUNTY HUMANE SOCIETY, INC.
MITZI FELTON
PO BOX 1918
SALMON, ID 83467

2. Registered Agent and Office NO PO BOX

JOHN S MCKINNEY
1015 MAIN STREET
SALMON, ID 83467

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Cindy Phelps	P.O. Box 1918	Salmon	ID	83467
	Carol Felton	" " "	"	"	"
PRES	Shirley Sullivan	" " "	"	"	"
	Nancy Duncan	" " "	"	"	"
Secretary	Diana Weiss	" " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 53920

6. Signature Cindy Phelps Date 5/15/08
 Name (Typed or Printed) Cindy Phelps Title President