

No. C 58089		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FRIENDS OF ANIMALS, INC. BOB ORABONA 777 POST RD STE 205 DARIEN CT 06820-4721		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CAROL FLEISCHMANN	179 TWEED BLVD	NYACK	NY	USA	10960
TREASURER	SALLY MALANGA	50 CHURCH ST	MONTCLAIR	NJ	USA	07042
SECRETARY	SALLY MALANGA	50 CHURCH ST	MONTCLAIR	NJ	USA	07042
PRESIDENT	PRISCILLA FERAL	777 POST RD STE 205	DARIEN	CT	USA	06820-4721
5. Organized Under the Laws of: NY C 58089		6. Annual Report must be signed.* Signature: Bob Orabona Name (type or print): Bob Orabona Date: 04/15/2011 Title: Operations Director				
Processed 04/15/2011		* Electronically provided signatures are accepted as original signatures.				