

|                                                                                                       |                  |                                                                     |             |                                                   |            |
|-------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------|-------------|---------------------------------------------------|------------|
| <b>No. C 112194</b>                                                                                   |                  | <b>Due no later than September 30, 2006</b>                         |             | <b>2. Registered Agent and Office NO PO BOX</b>   |            |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                  | <b>Annual Report Form</b>                                           |             | LYN ANDERSON<br>224 E STREET<br>OROFINO, ID 83544 |            |
|                                                                                                       |                  | <b>1. Mailing Address - Correct in this box, if applicable</b>      |             |                                                   |            |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                      |                  | CLEARWATER HUMANE SOCIETY, LTD.<br>PO BOX 2063<br>OROFINO, ID 83544 |             | <b>3. New Registered Agent Signature</b>          |            |
|                                                                                                       |                  |                                                                     |             |                                                   |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>     |                  |                                                                     |             |                                                   |            |
| <u>Office held</u>                                                                                    | <u>Name</u>      | <u>Street or P.O. Address</u>                                       | <u>City</u> | <u>State</u>                                      | <u>Zip</u> |
| Ex-Director                                                                                           | Sherrie Chambers | 4415 Hall Rd                                                        | Lenore      | Idaho                                             | 83541      |
| Director                                                                                              | Bev Wilson       | 12155 Kent Ave.                                                     | Orofino     | Idaho                                             | 83544      |
| Director                                                                                              | Kathy Bell       | 1502 Dent Bridge Rd                                                 | Orofino     | Idaho                                             | 83544      |
| Director                                                                                              | Carol Hengen     | 1072 Wells Bench                                                    | Orofino     | Idaho                                             | 83544      |
| Sec/Treas                                                                                             | Carol Adams      | 13834 3rd Ave                                                       | Orofino     | Idaho                                             | 83544      |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 112194                                       |                  | <b>6.</b>                                                           |             |                                                   |            |
|                                                                                                       |                  | Signature <u>Carol Adams</u>                                        |             | Date <u>9/29/06</u>                               |            |
|                                                                                                       |                  | Name (Typed or Printed) <u>CAROL ADAMS</u>                          |             | Title <u>Sec/Treas</u>                            |            |

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