

No. <b>C 142217</b>	<b>Due no later than January 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable <b>KIND HEART ANIMAL SANCTUARY, INC.</b> <b>S. DAWN WILLIAMS</b> <b>PO BOX 352</b> <b>INKOM, ID 83245</b>

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>
	Pres	S Dawn Williams	PO Box 352	Inkom	ID 83245

5. Organized Under the Laws of: <b>IDAHO</b> <b>C 142217</b>	6. Signature <u><i>S Dawn Williams</i></u> Date <u>11-20-08</u> Name (Typed or Printed) <u>S Dawn Williams</u> Title <u>Pies</u>
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Issued 11/05/2008

**Do Not Tape or Staple**

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