

No. C 84314		Due no later than Jul 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED ANIMAL NATIONS REBECCA SARSFIELD P.O. BOX 188890 SACRAMENTO CA 95818		RONNA DILLINGER 4444 KELDOON AVE BOISE ID 83702			
				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	LISA DECARLO	C/O UNITED ANIMAL NATIONS PO BOX 188890	SACRAMENTO	CA	USA	95818	
DIRECTOR	ARMAITI MAY	C/O UNITED ANIMAL NATIONS PO BOX 188890	SACRAMENTO	CA	USA	95818	
DIRECTOR	DONNA APIDONE	C/O UNITED ANIMAL NATIONS PO BOX 188890	SACRAMENTO	CA	USA	95818	
DIRECTOR	DAVID MIDDLESWORTH	C/O UNITED ANIMAL NATIONS PO BOX 188890	SACRAMENTO	CA	USA	95818	
TREASURER	DONALD GARLIT	C/O UNITED ANIMAL NATIONS PO BOX 188890	SACRAMENTO	CA	USA	95818	
SECRETARY	DEBRA VELLA	C/O UNITED ANIMAL NATIONS PO BOX 188890	SACRAMENTO	CA	USA	95818	
PRESIDENT	NICOLE FORSYTH	C/O UNITED ANIMAL NATIONS PO BOX 188890	SACRAMENTO	CA	USA	95818	
5. Organized Under the Laws of: CA C 84314		6. Annual Report must be signed.* Signature: Rebecca Sarsfield Name (type or print): Rebecca Sarsfield Date: 07/29/2009 Title: Chief Financial Officer					
Processed 07/29/2009		* Electronically provided signatures are accepted as original signatures.					