

No. <b>C 58089</b>		<b>Due no later than Apr 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FRIENDS OF ANIMALS, INC. BOB ORABONA 777 POST RD STE 205 DARIEN CT 06820-4721		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 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	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:  <b>NY C 58089</b>		6. Annual Report must be signed.* Signature: Bob Orabona Name (type or print): Bob Orabona Date: 04/21/2008 Title: Operations Director				
Processed 04/21/2008		* Electronically provided signatures are accepted as original signatures.				