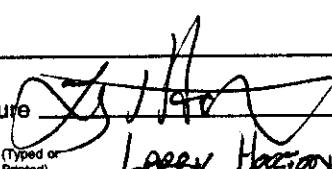


No. C 157041		Due no later than October 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable MEMORIAL PET CARE, INC. 651 S STRATFORD STE 100 MERIDIAN, ID 83642		MARY PAT THOMPSON 651 S STRATFORD STE 100 MERIDIAN, ID 83642		
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office held	Name	Street or P.O. Address	City	State	Zip	
CEO	Jim Cleary	6029 Echanove Drive	Boise	ID	83714	
CFO	Mary Pat Thompson	3790 Suntree PL	Boise	ID	83706	

5. Organized Under the Laws of:

IDAHO
C 157041

6. Signature 
Date 9/27/06
Name (Typed or Printed) Larry Harrison Title TAX MANAGER

Issued 08/01/2006

Do Not Tape or Staple

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