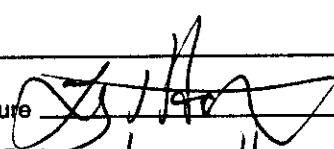


<b>No. C 157041</b>	<b>Due no later than October 31, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  MARY PAT THOMPSON 651 S STRATFORD STE 100 MERIDIAN, ID 83642		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MEMORIAL PET CARE, INC. 651 S STRATFORD STE 100 MERIDIAN, ID 83642		<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>
CEO	Jim Cleary	6029 Echanove Drive	Boise	ID	83714
CFO	Mary Pat Thompson	3790 Suntree PL	Boise	ID	83706
<b>5. Organized Under the Laws of:</b>  IDAHO C 157041		<b>6.</b> Signature  _____ Date <u>9/27/06</u> Name (Typed or Printed) <u>Larry Harrison</u> Title <u>TAX MANAGER</u>			

Issued 08/01/2006

Do Not Tape or Staple

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