

No. C 51180	Due no later than April 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable SHOSHONE HUMANE SOCIETY, INC. (THE) KATE COAN P. O. BOX 1005 KELLOGG, ID 83837	KATE COAN 408 9TH ST SILVERTON, ID 83867 3. <u>New</u> Registered Agent Signature																																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cathy Lininger</td> <td>2625 Montg. Gulch</td> <td>Kellogg</td> <td>Id</td> <td>83837</td> </tr> <tr> <td>Sec/Treas.</td> <td>Donna Kelso</td> <td>576 Burk Rd</td> <td>Wallace</td> <td>Id</td> <td>83873</td> </tr> <tr> <td>Board</td> <td>Terry Lininger</td> <td>2625 Montg. Gulch</td> <td>Kellogg</td> <td>Id</td> <td>83837</td> </tr> <tr> <td></td> <td>Kate Coan</td> <td>Box 150</td> <td>Silverton</td> <td>Id</td> <td>83867</td> </tr> <tr> <td></td> <td>Marge Riestke</td> <td>Box 425</td> <td>Osburn</td> <td>Id</td> <td>83849</td> </tr> <tr> <td></td> <td>Linda Martin</td> <td>Box 1311</td> <td>Wallace</td> <td>Id</td> <td>83873</td> </tr> <tr> <td></td> <td>Diana Margason</td> <td>Box 221</td> <td>Silverton</td> <td>Id</td> <td>83867</td> </tr> <tr> <td></td> <td>L.V. Montgomery</td> <td>608 Bank St</td> <td>Wallace</td> <td>Id</td> <td>83873</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Cathy Lininger	2625 Montg. Gulch	Kellogg	Id	83837	Sec/Treas.	Donna Kelso	576 Burk Rd	Wallace	Id	83873	Board	Terry Lininger	2625 Montg. Gulch	Kellogg	Id	83837		Kate Coan	Box 150	Silverton	Id	83867		Marge Riestke	Box 425	Osburn	Id	83849		Linda Martin	Box 1311	Wallace	Id	83873		Diana Margason	Box 221	Silverton	Id	83867		L.V. Montgomery	608 Bank St	Wallace	Id	83873
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																			
President	Cathy Lininger	2625 Montg. Gulch	Kellogg	Id	83837																																																			
Sec/Treas.	Donna Kelso	576 Burk Rd	Wallace	Id	83873																																																			
Board	Terry Lininger	2625 Montg. Gulch	Kellogg	Id	83837																																																			
	Kate Coan	Box 150	Silverton	Id	83867																																																			
	Marge Riestke	Box 425	Osburn	Id	83849																																																			
	Linda Martin	Box 1311	Wallace	Id	83873																																																			
	Diana Margason	Box 221	Silverton	Id	83867																																																			
	L.V. Montgomery	608 Bank St	Wallace	Id	83873																																																			
5. Organized Under the Laws of: IDAHO C 51180	6. Signature <u>Donna Kelso</u> Date <u>2/20/04</u> Name (Typed or Printed) <u>Donna Kelso</u> Title <u>Sec/Treas.</u>																																																							