

No. C 25478	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DR TAMI MCREYE 6 SHELTER RD LEWISTON, ID 83501																														
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 LEWIS-CLARK ANIMAL SHELTER, INC. 6 SHELTER RD LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>John Hock DVM</td> <td>903 Prospect Ave</td> <td>LEWISTON</td> <td>Id</td> <td>83501</td> </tr> <tr> <td>VICE PRES.</td> <td>MARY LEE FRAZIER</td> <td>781 HALLGREN DR</td> <td>CLARKSON</td> <td>Id</td> <td>83403</td> </tr> <tr> <td>Treas/Sec'y</td> <td>LORRAINE ELLS CPA</td> <td>134 Bryden Ave</td> <td>LEWISTON</td> <td>Id</td> <td>83501</td> </tr> <tr> <td>Exec. Dir</td> <td>TAMI MCREY DVM</td> <td>6 Shelter Rd</td> <td>LEWISTON</td> <td>Id</td> <td>83501</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	John Hock DVM	903 Prospect Ave	LEWISTON	Id	83501	VICE PRES.	MARY LEE FRAZIER	781 HALLGREN DR	CLARKSON	Id	83403	Treas/Sec'y	LORRAINE ELLS CPA	134 Bryden Ave	LEWISTON	Id	83501	Exec. Dir	TAMI MCREY DVM	6 Shelter Rd	LEWISTON	Id	83501
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5. Organized Under the Laws of: IDAHO C 25478	6. Signature <u>Tami McReye</u> Date <u>Feb 8, 2005</u> Name (Typed or Printed) <u>TAMI MCREYE</u> Title <u>Exec Director</u>																															