

No. C 121269	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX SANDRA J THOMPSON 1173 E 1400 N SHELLEY, ID 83274																														
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 DOGS N STUFF FOUNDATION, INC. SANDRA J THOMPSON 1173 E 1400 N SHELLEY, ID 83274		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;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Sandra J Thompson</td> <td>1173 E 1400 N</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>VP</td> <td>Rhonda Aliiah</td> <td>2561 Genevieve Way</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secy</td> <td>Chris Fleming</td> <td>11541 S 5th W</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>dir.</td> <td>Steve Dahms</td> <td>12587 N 55 E</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</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>	Pres.	Sandra J Thompson	1173 E 1400 N	Shelley	ID	83274	VP	Rhonda Aliiah	2561 Genevieve Way	Idaho Falls	ID	83402	Secy	Chris Fleming	11541 S 5th W	Shelley	ID	83274	dir.	Steve Dahms	12587 N 55 E	Idaho Falls	ID	83401
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5. Organized Under the Laws of: IDAHO C 121269		6. Signature <u>Jo Rita Knopf</u> Date <u>8-13-01</u> Name (Typed or Printed) <u>JO RITA KNOPF</u> Title <u>CEO</u>																															