

No. C 173631		Due no later than Jun 30, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BEST FRIENDS ANIMAL SOCIETY BRENDA ESCHER 5001 ANGEL CANYON RD KANAB UT 84741-5000		INCorp SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRIAN WOLF	2039 CHURCHILL STREET	CHICAGO	IL	USA	60647
TREASURER	JAMES ROGERS	201 N WESTSHORE DRIVE APT 1705	CHICAGO	IL	USA	60601
SECRETARY	CELESTE FRIPP	5001 ANGEL CANYON	KANAB	UT	USA	84741
PRESIDENT	JOHN FRIPP	5001 ANGEL CANYON RD	KANAB	UT	USA	84741
5. Organized Under the Laws of: UT C 173631		6. Annual Report must be signed.* Signature: Tracy M. Leavey Name (type or print): Tracy M. Leavey Date: 05/11/2012 Title: Legal Assistant				
Processed 05/11/2012		* Electronically provided signatures are accepted as original signatures.				