

| <b>No. C 114591</b>  | <b>Due no later than April 30, 2006</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br>TOM KELLY WALKER<br>76 NORTH 4000 EAST<br>RIGBY, ID 83442 |                                  |                    |  |                        |              |            |           |               |              |       |    |       |           |              |              |       |    |       |
|--|---|--|----------------------------------|--------------------|--|------------------------|--------------|------------|-----------|---------------|--------------|-------|----|-------|-----------|--------------|--------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | <b>1. Mailing Address - Correct in this box, if applicable</b><br>GEM STATE ANIMAL CONTROL, INC.<br>TOM KELLY WALKER<br>76 NORTH 4000 EAST<br>RIGBY, ID 83442   | 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom K. Walker</td> <td>76 N. 4000 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Debra Walker</td> <td>76 N. 4000 E</td> <td>Rigby</td> <td>ID</td> <td>83442</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 | Tom K. Walker | 76 N. 4000 E | Rigby | ID | 83442 | Secretary | Debra Walker | 76 N. 4000 E | Rigby | ID | 83442 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>                      | <u>State</u>       | <u>Zip</u>                                     |                        |              |            |           |               |              |       |    |       |           |              |              |       |    |       |
| President  | Tom K. Walker   | 76 N. 4000 E   | Rigby                            | ID                 | 83442  |                        |              |            |           |               |              |       |    |       |           |              |              |       |    |       |
| Secretary  | Debra Walker  | 76 N. 4000 E   | Rigby                            | ID                 | 83442  |                        |              |            |           |               |              |       |    |       |           |              |              |       |    |       |
| 5. Organized Under the Laws of:<br><div style="text-align: center; margin-top: 10px;"> <b>IDAHO</b><br/> <b>C 114591</b> </div>  | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Debra L. Walker</u></td> <td style="width: 40%;">Date <u>3/7/06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Debra L. Walker</u></td> <td>Title <u>Secretary</u></td> </tr> </table> |  | Signature <u>Debra L. Walker</u> | Date <u>3/7/06</u> | Name (Typed or Printed) <u>Debra L. Walker</u> | Title <u>Secretary</u> |              |            |           |               |              |       |    |       |           |              |              |       |    |       |
| Signature <u>Debra L. Walker</u>   | Date <u>3/7/06</u>  |  |                                  |                    |  |                        |              |            |           |               |              |       |    |       |           |              |              |       |    |       |
| Name (Typed or Printed) <u>Debra L. Walker</u>   | Title <u>Secretary</u>  |  |                                  |                    |  |                        |              |            |           |               |              |       |    |       |           |              |              |       |    |       |

Issued 02/02/2006

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