

No. **C 58089**

Due no later than April 30, 2005
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

1. Mailing Address - Correct in this box, if applicable

FRIENDS OF ANIMALS, INC.
777 POST RD STE 205
DARIEN, CT 06820

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PRISCILLA FERAL	777 POST RD	DARIEN	CT	06820
TREASURER	SALLY MALANGA	57 RIDGE RD	ORANGE	NJ	07052
SECRETARY	JANET BEASLEY	9 WOOD GROVE RD	WESTPORT	CT	06880
DIRECTOR	CAROL FLEISCHMANN	179 TWEED BLVD	NYACK	NY	10960
DIRECTOR	JODY ROSENGARTEN	63 FLAT ROCK RD	EASTON	CT	06612

5. Organized Under the Laws of:

NEW YORK
C 58089

6.

Signature



Date **04-21-2005**

Name (Typed or Printed)

BOB ORABONA

Title **OPER. DIR.**

Issued 02/01/2005

Do Not Tape or Staple

200504002159