

No. **C 96612**

Due no later than Oct 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

HAVEN, INC.
SHANNON C O'DRANE
1089 E 1500 N

MUD LAKE, ID 83450

2. Registered Agent and Office **NO PO BOX**SHANNON C O'DRANE
1089 EAST 1500 NORTH

MUD LAKE, ID 83450

3. New Registered Agent Signature**NO FILING FEE IF****RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZipPRESIDENT: SHANNON C O'DRANE 1089 E 1500 N TERRETON ID.
83450VICE PRESIDENT-SECRETARY TREASURER FRANK VEREECKEN
1089 E 1500 N TERRETON ID. 83450

5. Organized Under the Laws of:

IDAHO
C 96612

6.

Signature

Shannon C O'Drane

Date

8-20-2001

Name (Typed or Printed)

SHANNON C O'DRANE

Title

PRESIDENT

Issued 08/01/2001

Do Not Tape or Staple

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