

No. C 58089	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct if Not Correct FRIENDS OF ANIMALS, INC. 777 POST RD STE 205 DARIEN CT 06820	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: NY C 58089

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PRISCILLA FERAL	777 POST RD STE 205	DARIEN	CT	06820
SECT/TRES	SALLY MALANGA	1123 RTE 23 S	WAYNE	NJ	07470
DIRECTOR	HYLA MARROW	235 E 87TH ST 9K	NEW YORK	NY	10128
DIRECTOR	KENNETH BERNHARD	146 KINGS HWY N	WESTPORT	CT	06880
DIRECTOR	CATHERINE KANGAS	92 LOST DISTRICT DR	NEW CANAAN	CT	06840

5. Signature of New Registered Agent	6. Signature <u><i>Priscilla Feral</i></u> Date <u>08-26-99</u> Name (Typed or Printed) <u>PRISCILLA FERAL</u> Title <u>PRESIDENT</u>
--------------------------------------	---

ISSUED: 07-03-1999

317