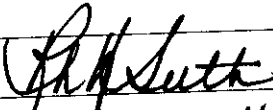


No. C 141850	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box if applicable</small>		NATIONAL REGISTERED AGENTS 1423 TYRELL LN													
	PET PROTECT, INC. PO BOX 11447 NAPLES, FL 34101		BOISE, ID 83706 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td style="text-align: center;">President</td> <td style="text-align: center;">Rhona Sutter</td> <td style="text-align: center;">PO Box 11447</td> <td style="text-align: center;">Naples</td> <td style="text-align: center;">FL</td> <td style="text-align: center;">34101</td> </tr> </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	Rhona Sutter	PO Box 11447	Naples	FL	34101
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Rhona Sutter	PO Box 11447	Naples	FL	34101											
5. Organized Under the Laws of: FLORIDA C 141850		6. Signature  Name <small>(Typed or Printed)</small> <u>RHONA H SUTTER</u> Title <u>PRESIDENT</u> Date <u>28 Dec 2003</u>														