

No. C 147877		Due no later than Feb 28, 2009		2. Registered Agent and Address (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		Annual Report Form		LYNDA BRENNEN 1360 ALBION AVE BURLEY ID 83318			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ANGEL'S HAVEN, INC. LYNDA BRENNEN PO BOX 375 BURLEY ID 83318					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JEFF POULSEN	1360 ALBION AVE.	BURLEY	IS	USA	83318	
PRESIDENT	LYNDA BRENNEN	PO BOX 375	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 147877		Signature: Lynda Brennen			Date: 12/10/2008		
		Name (type or print): Lynda Brennen			Title: President		
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.					