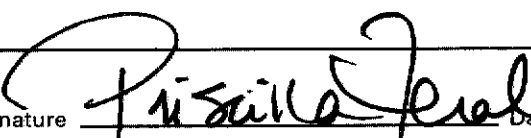


No. C 58089	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FRIENDS OF ANIMALS, INC. 777 POST RD SUITE 205 DARIEN CT 06820		3. Organized Under the Laws of: NY C 58089
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<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	5 MCKINLEY ST NORWALK	CT 06853
SECT/TRES	SALLY MALANGA	1133 RTE 23 WAYNE	NJ 07470
DIRECTOR	HYLA MARROW	235 E 87TH ST #9K NEW YORK	NY 10128
DIRECTOR	KENNETH BERNHARD	955 MAIN ST BRIDGEPORT	CT 06601
DIRECTOR	CATHERINE KANGAS	92 LOST DISTRICT DR NEW CANAAN	CT 06840
5.		6. <div style="text-align: center;">  Signature _____ Date 11-19-97 Name (Typed or Printed) PRISCILLA FERAL Title PRESIDENT </div>	

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)