

No. C 58089

Annual Report Form
Due No Later Than November 30, 1997

2. Registered Agent and Office

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

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST
BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

DARTEN

CT 06820

NY

C 58089

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

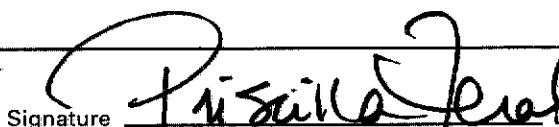
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PRISCILLA FERAL	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.

Signature

Name (Typed or
Printed)

Date 11-19-97

Title PRESIDENT

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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