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| No. <b>C 51180</b>   | <b>Due no later than April 30, 2005</b>   | 2. Registered Agent and Office <b>NO PO BOX</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1 Mailing Address - Correct in this box, if applicable</b>                           | KATE COAN<br>408 9TH ST<br>SILVERTON, ID 83867  |
|  | SHOSHONE HUMANE SOCIETY, INC. (THE)<br>KATE COAN<br>P. O. BOX 1005<br>KELLOGG, ID 83837 | 3. <u>New Registered Agent Signature</u>        |

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

| Office held    | Name               | Street or P.O. Address | City      | State | Zip   |
|----------------|--------------------|------------------------|-----------|-------|-------|
| Pres.          | Catherine Uninger  | 2625 Montquich         | Kellogg   | Id    | 83837 |
| Secretary      | Donna Kelso        | 576 Bunde Rd           | Wallace   | Id    | 83873 |
| <b>Board -</b> |                    |                        |           |       |       |
|                | Terry Uninger      | 2625 Mont. Quich       | Kellogg   | Id    | 83837 |
|                | Diana Montgomery   | Box 321                | Silverton | Id    | 83867 |
|                | Kate Coan          | Box 150                | Silverton | Id    | 83867 |
|                | L.V. Montgomery    | 608 Bank St            | Wallace   | Id    | 83873 |
|                | Shirley Schwedberg | Box 555                | Osburn    | Id    | 83849 |
|                | Jenna Morin        | #c01 Box 81            | Wallace   | Id    | 83873 |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 51180 | 6. Signature <u>Donna Kelso</u> Date <u>5-10-05</u><br>Name (Typed or Printed) <u>Donna Kelso</u> Title <u>Secretary</u> |
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