

No. C 173358		Due no later than May 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. ALL CREATURES' COMFORT, INC. STEPHANIE A LOHNES 1201 SPRUCE SANDPOINT ID 83864		STEPHANIE A LOHNES 1201 SPRUCE SANDPOINT ID 83864			
				3. <u>New</u> Registered Agent Signature:*			
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	CHRISTOPHER J CONLAN	1201 SPRUCE ST	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 173358		Signature: Stephanie A. Lohnes				Date: 06/09/2009	
		Name (type or print): Stephanie A. Lohnes				Title: President	
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.					