

No. C 47485A		Due no later than May 31, 2015 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. CANYON COUNTY PET HAVEN, INC. FAYE S YELLEN 15332 ROSEWOOD ST CALDWELL ID 83607-8306 USA		MARK L. CLARK 1323 12TH AVENUE SOUTH NAMPA ID 83651		
				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
DIRECTOR	SHARON HALE	14466 BIGHORN DR	NAMPA	ID	USA	83651
SECRETARY	ELEANOR SIMMONS	131 LONESTAR RD	NAMPA	ID	USA	83651
DIRECTOR	BETH MILLS	1100 BURNETT #220	NAMPA	ID	USA	83651
DIRECTOR	MARIE GALYEAN	124 DOOLEY LN	NAMPA	ID	USA	83686
DIRECTOR	CHARMA HADELER	14218 ORCHARD AVE	CALDWELL	ID	USA	83607
DIRECTOR	CHERYL PALMER	8735 S LINDER ROAD	MERIDIAN	ID	USA	83642
PRESIDENT	FAYE S YELLEN	15332 ROSEWOOD STREET	CALDWELL	ID	USA	83607-8306
DIRECTOR	AL KOENIG	11660 LAWRENCE DR	CALDWELL	ID	USA	83607-8306
DIRECTOR	GERALDINE BOONE	3416 KADEN LANE	NAMPA	ID	USA	83686-8306
TREASURER	NANCY SMITH	8101 TRACK ROAD	NAMPA	ID	USA	83686
5. Organized Under the Laws of: ID C 47485A		6. Annual Report must be signed.* Signature: Faye Yellen Name (type or print): Faye Yellen Date: 05/01/2015 Title: Pres				
Processed 05/01/2015		* Electronically provided signatures are accepted as original signatures.				