

No. <b>C 147877</b>	<b>Due no later than February 28, 2006</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		LYNDA BRENNEN												
	<b>1. Mailing Address - Correct in this box, if applicable</b>		200 S 05 E												
	ANGEL'S HAVEN, INC. PO BOX 375 BURLEY, ID 83318		BURLEY, ID 83318												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lynda Brennen</td> <td>Po Box 375</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Lynda Brennen	Po Box 375	Burley	Id	83318
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Lynda Brennen	Po Box 375	Burley	Id	83318										
5. Organized Under the Laws of: IDAHO C 147877		6. Signature <u>Lynda Brennen</u> Date <u>2-08-06</u> Name (Typed or Printed) _____ Title _____													

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Do Not Tape or Staple

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