

No. C 138687	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL E SOWDERS PO BOX 54 CAREYWOOD, ID 83840-8380																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIFE-TIME FRIENDS ANIMAL SANCTUARY PO BOX 54 CAREYWOOD, ID 83809	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL SOWDERS</td> <td>PO BOX 54</td> <td>CAREYWOOD</td> <td>IDAH</td> <td>83809</td> </tr> <tr> <td>SEC/TREAS.</td> <td>JILL WHITE</td> <td>PO BOX 1308</td> <td>SANDPOINT</td> <td>IDAH</td> <td>83864</td> </tr> <tr> <td></td> <td>EILEEN TAGNARY</td> <td>VICE PRES. 3625 JUSTICE COURT</td> <td>MADEIRA</td> <td>CA</td> <td>95344</td> </tr> <tr> <td>DVM</td> <td>DR. BOB STOLL</td> <td>1120 SUPERIOR ST</td> <td>SANDPOINT</td> <td>IDAH</td> <td>83864</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	MICHAEL SOWDERS	PO BOX 54	CAREYWOOD	IDAH	83809	SEC/TREAS.	JILL WHITE	PO BOX 1308	SANDPOINT	IDAH	83864		EILEEN TAGNARY	VICE PRES. 3625 JUSTICE COURT	MADEIRA	CA	95344	DVM	DR. BOB STOLL	1120 SUPERIOR ST	SANDPOINT	IDAH	83864
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5. Organized Under the Laws of: IDAHO C 138687	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; vertical-align: top;"> 6. Signature  Name (Typed or Printed) MICHAEL SOWDERS </td> <td style="width: 40%; vertical-align: top;"> Date 2-14-08 Title Pres. </td> </tr> </table>		6. Signature  Name (Typed or Printed) MICHAEL SOWDERS	Date 2-14-08 Title Pres.																												
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