

No. <b>C 47485A</b>		Due no later than May 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b> CANYON COUNTY PET HAVEN, INC. FAYE SORENSEN 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	LAURALE BLAISDELL	19057 PLEASANT	CALDWELL	ID	USA	83607
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	JANET WAGNER	709 S MIDDLE CREEK DR	NAMPA	ID	USA	83687
5. Organized Under the Laws of:  <b>ID C 47485A</b>		6. Annual Report must be signed.* Signature: Faye Yellen Name (type or print): Faye Yellen Date: 06/04/2009 Title: PResident				
Processed 06/04/2009		* Electronically provided signatures are accepted as original signatures.				