

No. C 138687	Due no later than April 30, 2006 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 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 applicable LIFE-TIME FRIENDS ANIMAL SANCTUARY PO BOX 54 CAREYWOOD, ID 83809	3. <u>New</u> 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: 20%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>MICHAEL SOWDERS</td> <td>PO BOX 54</td> <td>CAREYWOOD</td> <td>IDAHO</td> <td>83809</td> </tr> <tr> <td>V.P.</td> <td>EILEEN JAGNEAUX</td> <td>1595 MONO DRIVE</td> <td>MODESTO,</td> <td>CA.</td> <td>95354</td> </tr> <tr> <td>Sec/Treas</td> <td>JILL WHITE</td> <td>PO BOX 1308</td> <td>SANPOINT, ID</td> <td></td> <td>83864</td> </tr> <tr> <td></td> <td>DR. BOB STOLL</td> <td>1120 SUPERIOR ST.</td> <td>SANPOINT ID.</td> <td></td> <td>83864</td> </tr> <tr> <td></td> <td>ANIMAL CARE</td> <td></td> <td></td> <td></td> <td></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>	Pres.	MICHAEL SOWDERS	PO BOX 54	CAREYWOOD	IDAHO	83809	V.P.	EILEEN JAGNEAUX	1595 MONO DRIVE	MODESTO,	CA.	95354	Sec/Treas	JILL WHITE	PO BOX 1308	SANPOINT, ID		83864		DR. BOB STOLL	1120 SUPERIOR ST.	SANPOINT ID.		83864		ANIMAL CARE				
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5. Organized Under the Laws of: IDAHO C 138687	6. Signature <u>Michael Sowers</u> Date <u>3-2-06</u> Name (Typed or Printed) <u>MICHAEL SOWDERS</u> Title <u>Pres.</u>																																					