

No. C 84314 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNITED ANIMAL NATIONS REBECCA SARSFIELD P.O. BOX 188890 SACRAMENTO, CA 95818	2. Registered Agent and Office NO PO BOX RONNA DILLINGER 4444 KELDOON AVE BOISE, ID 83702 3. New Registered Agent Signature
--	--	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO,	Nicole Forsyth,	PO Box 188890	Sacramento	CA	95818
Board Chair,	David Middlesworth,	PO Box 188890	Sacramento	CA	95818
Board Vice-Chair,	Karen Jacques,	PO Box 188890	Sacramento	CA	95818
Board Treasurer,	Donald Garlit,	PO Box 188890	Sacramento	CA	95818
Board Secretary,	Debra Vella,	PO Box 188890	Sacramento	CA	95818
Board Director,	Donna Apidone,	PO Box 188890	Sacramento	CA	95818
Board Director,	Martha Hills,	PO Box 188890	Sacramento	CA	95818

5. Organized Under the Laws of: CALIFORNIA C 84314	6. Signature <u><i>Rebecca Sarsfield</i></u> Date <u>7/26/06</u> Name (Typed or Printed) <u>REBECCA SARSFIELD</u> Title <u>CFO</u>
---	---

Issued 05/01/2006

Do Not Tape or Staple

200607006588