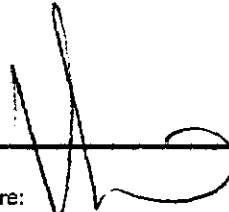

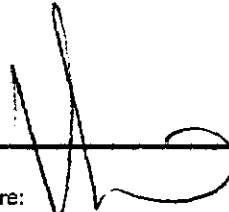

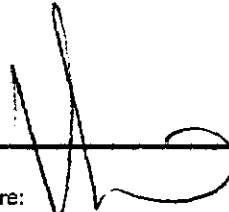



No. <b>C 173631</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jun 30, 2011</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BEST FRIENDS ANIMAL SOCIETY  5001 ANGEL CANYON RD KANAB UT 84741-5000	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705  3. <u>New</u> Registered Agent Signature.														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="height: 100px; vertical-align: top;"> <i>See Attachment 1</i> </td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	<i>See Attachment 1</i>						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code										
<i>See Attachment 1</i>																
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>UTAH</b>  <b>C 173631</b> </div>	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">           Signature:  </td> <td style="width: 30%;">           Date:  </td> </tr> <tr> <td>           Name (type or print): <u>Deborah M. Munn</u> </td> <td>           Title: <u>President</u> </td> </tr> </table>		Signature: 	Date: 	Name (type or print): <u>Deborah M. Munn</u>	Title: <u>President</u>										
Signature: 	Date: 															
Name (type or print): <u>Deborah M. Munn</u>	Title: <u>President</u>															
Issued 05/27/2011 by PEH		103983														

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". **These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include the title for each name listed.**

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

*POSTMARK DATES WILL NOT BE ACCEPTED*

**ATTACHMENT 1**

**Best Friends Animal Society**

**Officers/Employees:**

**John Fripp, Chairman**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 X4111

**Celeste Fripp, Secretary**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 X4112

**S. Louise Phanstiel, Vice Chairman**  
137 N. Woodburn Dr.  
Los Angeles, CA 90049  
310/476-0795

**James F. Rodgers, Treasurer**  
201 N. Westshore Dr  
Apt 1705  
Chicago, IL 60601  
312/961-8950

**Gregory Castle, CEO**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 X4214

**Deborah Morrison, CFO**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001

**Directors:**

**John Fripp**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 X4111

**Celeste Fripp**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 X4112

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310/476-0795

**James F. Rodgers**  
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Apt 1705  
Chicago, IL 60601  
312/961-8950

**Gregory Castle**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 X4214

**Francis Battista**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 X4895

**Brian Wolf**  
2039 Churchill St.  
Chicago, IL 60647  
312/506-6720

**Molly Jordan Koch**  
2925 Tuna Canyon Rd.  
Topanga, CA 90290  
310/455-2725

**Peter Warshaw**  
5001 Angel Canyon Road  
Kanab, UT 84741  
435/644-2001 4

**Kraig Butrum**  
1672 Beekman Pl NW # B  
Washington, DC 20009-6542