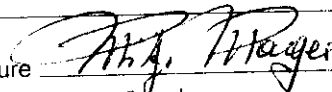


No. C 45716 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELMORE COUNTY HUMANE SOCIETY, INC. MITZI MAGEE 400 DATE STREET MOUNTAIN HOME, ID 83647	2. Registered Agent and Office NO PO BOX MITZI MAGEE 400 DATE STREET MOUNTAIN HOME, ID 83647 3. <u>New</u> Registered Agent Signature
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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>
DIRECTOR	MITZI MAGEE	400 DATE STREET	MTN HOME	IDAHO	83647
PRESIDENT	DARLENE WILSON	407 DATE STREET	MTN HOME	IDAHO	83647
SECRETARY	WILLIAM U. MAGEE	400 DATE STREET	MTN HOME	IDAHO	83647

5. Organized Under the Laws of: IDAHO C 45716	6.  Signature _____ Date <u>7 APRIL 04</u> Name (Typed or Printed) <u>MITZI MAGEE</u> Title <u>DIRECTOR</u>
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