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| No. C 114032                                                                                                                                        | Due no later than March 31, 2008<br>Annual Report Form                                                                                                      | 2. Registered Agent and Office NO PO BOX                                                              |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box if applicable<br><br>HUMANE SOCIETY OF THE UPPER VALLEY,<br>ANDI ELLIOTT<br>P O BOX 51021<br>IDAHO FALLS, ID 83405 | CANDACE W ELLIOTT<br>2498 E 2100 W<br>HAMER, ID 83405<br><br>3. <u>New</u> Registered Agent Signature |

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

| Office held | Name               | Street or P.O. Address | City         | State | Zip   |
|-------------|--------------------|------------------------|--------------|-------|-------|
| PRES.       | CANDACE W. ELLIOTT | 2498 E 2100 W          | HAMER        | ID    | 83405 |
| V. PRES.    | JEANNE HINES       | 1885 N 31ST E          | IDAHO FALLS, | IO    | 83401 |
| TREAS.      | DEB COLEMAN        | 414 RIVERVIEW RD.      | ST. ANTHONY, | ID    | 83445 |
| DIR.        | CAROL PRUETT       | 465 TABOR              | IDAHO FALLS, | ID    | 83401 |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 114032 | 6.<br>Signature <u>[Signature]</u> Date <u>1-14-08</u><br>Name (Typed or Printed) <u>DEB COLEMAN</u> Title <u>TREAS.</u> |
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