

No. C 132681

Due no later than Feb 28, 2001

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
RESCUE RANCH ANIMAL SANCTUARY, INC.

96 FREEDOM LOOP

BELLEVUE, ID 83313

CHERYL WELSH
96 FREEDOM LOOP

BELLEVUE, ID 83313

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
PRES.	CHERYL L WELSH	96 FREEDOM LOOP	BELLEVUE	ID	83313
SEC.	KARIN MARTIN	PO. BOX 6720	KETCHUM	ID	83340
DIC.	ANNE DRESSEL	P.O. BOX 3408	HAILEY	ID	83333
DIC.	RAG DEVITO	P.O. BOX 1646	SUN VALLEY	ID	83353
DIC.	FRAN JEWELL	PO. BOX 1897	HAILEY	ID	83333
DIC.	JEFF KING	P.O. BOX 1252	HAILEY	ID	83333
DIC.	SHEILA MCBROWN	PO BOX 6720	KETCHUM	ID	83340
DIC.	MICHELLE MANNING	PO BOX 1841	SUN VALLEY	ID	83353

5. Organized Under the Laws of:

IDAHO
C 132681

6.

Signature

Date

12/20/00

Name (Typed or Printed)

CHERYL L WELSH

Title:

PRES

XXXX

Issued 12/05/2000

Do Not Tape or Staple