No. C 47485A 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 May 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. CANYON COUNTY PET HAVEN, INC. FAYE S YELLEN 15332 ROSEWOOD ST CALDWELL ID 83607-8306 USA		2. Registered A	2. Registered Agent and Address (NO PO BOX) MARK L. CLARK 1323 12TH AVENUE SOUTH NAMPA ID 83651 3. New Registered Agent Signature:*			
				3. <u>New</u> Register				
4. Corporations: Enter N	lames and Busin	ess Addresses of	President, Secretary, and Directors. Treasu	rer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	AL KOENIG		11660 LAWRENCE DR	CALDWELL	ID	USA	83607	
VICE PRESIDENT	LAURALE BLAISDELL		19057 PLEASANT	CALDWELL	ID	USA	83607	
SECRETARY	ELEANOR SIMMONS		131 LONESTAR RD	NAMPA	ID	USA	83651	
TREASURER	BETH MILLS		1100 BURNETT #220	NAMPA	ID	USA	83651	
DIRECTOR	MARIE GALYEAN		124 DOOLEY LN	NAMPA	ID	USA	83686	
DIRECTOR	JANET WAGNER		709 S MIDDLE CREEK DR	NAMPA	ID	USA	83687	
DIRECTOR			8735 S LINDER ROAD	MERIDIAN	ID	USA	83642	
PRESIDENT	FAYE S YEL	LEN	15332 ROSEWOOD STREET	CALDWELL	ID	USA	83607-8306	
5. Organized Under the Laws of:		6. Annual Repo						
ID C 47485A		Signature: Faye Yellen			Date: 05/14/2012			
		Name (type or print): Faye Yellen			Title: Pres			
Processed 05/14/2012		* Electronically r	provided signatures are accepted as original	signatures.				