

No. C 138111		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HEART TO HEART: PETS WITH A PURPOSE, INC. JANE GUIDINGER 723 RANDOLPH POCATELLO ID 83201 USA		JANE GUIDINGER 723 RANDOLPH POCATELLO ID 83201		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WENDEE MONSON	4017 A NORA ST	POCATELLO	ID	USA	83201
DIRECTOR	KAREN COLLINS	1445 DELPHIC WAY	POCATELLO	ID	USA	83201
DIRECTOR	LAUREN CARPENTER	6845 E HIWAY 30	LAVA	ID	USA	83246
DIRECTOR	KAREN VARGASON	44 VALLEYVIEW	POCATELLO	ID	USA	83204
DIRECTOR	SHANNON PAULSON	RR 1 BOX 86C	POCATELLO	ID	USA	83202
DIRECTOR	JOANNE HUBER	9383 W CARIBOU RD	POCATELLO	ID	USA	83201
SECRETARY	JANE GUIDINGER	723 RANDOLPH	POCATELLO	ID	USA	83201
TREASURER	SHERRY ISAACSON	13917 N YELLOWSTONE	POCATELLO	ID	USA	83202
PRESIDENT	TERI RITTER	565 JEFFERSON	POCATELLO	ID	USA	83201
5. Organized Under the Laws of: ID C 138111		6. Annual Report must be signed.* Signature: Jane Guidinger Name (type or print): Jane Guidinger Date: 04/08/2009 Title: Secretary				
Processed 04/08/2009		* Electronically provided signatures are accepted as original signatures.				