

|                                                                                                                                                                            |                                                                                                                                                                     |  |                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------|
| No. <b>C 89937</b>                                                                                                                                                         | <b>Due no later than Jul 31, 2016</b><br><b>Annual Report Form</b>                                                                                                  |  | 2. Registered Agent and Office<br><b>(NOT A P.O. BOX)</b><br>NANCY FITZGERALD<br>53 ROBINSON LN<br>ST MARIES ID 83861 |
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE<br/>         DATE</b> | 1. <b>Mailing Address: Correct in this box if needed.</b><br>BENEWAH COUNTY HUMANE SOCIETY, INC.<br>NANCY FITZGERALD<br>53 ROBINSON LANE<br>ST. MARIES ID 83861 USA |  | 3. <u>New</u> Registered Agent Signature.                                                                             |

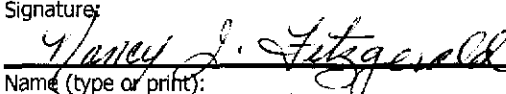
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.

| Office Held                 | Name               | Street or PO Address | City       | State | Country | Postal Code |
|-----------------------------|--------------------|----------------------|------------|-------|---------|-------------|
| President -                 | Nancy Fitzgerald   | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Vice President - Director - | Jim Shubert        | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Secretary -                 | Sharon Jensen      | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Treasurer -                 | Norma Bennett      | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Director -                  | CAROL STENDAHL     | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Director -                  | KAREN ANDERSON     | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Director -                  | MARILYN BARKER     | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Director -                  | Deborah Nelson     | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Director -                  | Debbie - Rimel     | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
| Director -                  | Debbie - MARTINSEN | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |
|                             | JIM MINER          | 53 Robinson Ln       | ST. MARIES | ID    | BENEWAH | 83861       |

5. Organized Under the Laws of:  
  

IDAHO  
C 89937

6.
 

Signature:  
  
 Name (type or print):  
Nancy J. Fitzgerald

Date: July 5, 2016  
 Title: PRESIDENT