

No. C 145308

Return to:  
 SECRETARY OF STATE  
 450 NORTH FOURTH STREET  
 PO BOX 83720  
 BOISE, ID 83720-0080

NO FILING FEE IF  
 RECEIVED BY DUE DATE

Due no later than August 31, 2007  
 Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NATIONAL SAVE-A-PET, INC.  
 C/O BERTRAM SHAPERO  
 1700 S OCEAN BLVD  
 PALM BEACH, FL 33480  
 1728 ROYAL PALM BEACH BLVD  
 ROYAL PALM BEACH, FL 33411

2. Registered Agent and Office NO PO BOX

RECORD SEARCH & INFORMATION  
 5527 KENDALL ST  
 BOISE, ID 83706

3. New 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   |
|-------------|-----------------------|---------------------------------------|-----------------|-------|-------|
| PRESIDENT   | GERTRUDE MAXWELL      | 1700 S OCEAN BLVD                     | PALM BEACH      | FL    | 33480 |
| DIRECTOR    | MONTIEL VON ROVERKAMP | 107 HALF MOON CIRCLE, #2, LANTANA, FL | WEST PALM BEACH | FL    | 33407 |
| DIRECTOR    | WILLIAM ADKINS        | 1530 39TH ST                          | WELLINGTON      | FL    | 33414 |
| DIRECTOR    | BART CASO             | 511 CYPRESS CROSSING                  | DOMINO BEACH    | FL    | 33066 |
| DIRECTOR    | CHRISTOPHER D. COWART | P.O. BOX 868787                       |                 |       |       |

5. Organized Under the Laws of:

FLORIDA  
 C 145308

6.

Signature

*Gertrude Maxwell*

Date

6/16/07

Name

(Typed or Printed)

GERTRUDE MAXWELL

Title

PRESIDENT  
 DIRECTOR

200708002805

Do Not Tape or Staple