

No. <b>W 20544</b>		<b>Due no later than Aug 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PET-REST LLC CHARLES B LEMPESIS 201 W 7TH AVE POST FALLS ID 83854 USA		CHARLES B LEMPESIS 201 W 7TH AVE POST FALLS ID 83854			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	TRACY WOOD DVM	7568 DAVENPORT ST	DALTON GARDENS	ID	USA	83815	
MANAGER	KEVIN COLLINS	7568 DAVENPORT	DALTON GARDENS	ID	USA	83815	
MANAGER	MICHAEL HUNT	6010 E SELTICE WAY	POST FALLS	ID	USA	83854	
MANAGER	CHARLES B LEMPESIS	201 W 7TH AVE	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:  <b>ID W 20544</b>		6. Annual Report must be signed.* Signature: Charles Lempesis Name (type or print): Charles Lempesis		Date: 06/23/2010 Title: Manager			
Processed 06/23/2010		* Electronically provided signatures are accepted as original signatures.					