

No. C 166234		Due no later than Apr 30, 2009		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. PETS BEST INSURANCE INC GREG S MCDONALD 2710 SUNRISE RIM RD #100 BOISE ID 83705		JACK L STEPHENS 2710 SUNRISE RIM RD #100 BOISE ID 83705			
				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	
SECRETARY	GREG S MCDONALD	5113 W HIDDEN SPRINGS	BOISE	ID	USA	83714	
PRESIDENT	JACK L STEPHENS	2710 SUNRISE RIM ROAD	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID C 166234		6. Annual Report must be signed.* Signature: Greg S McDonald Name (type or print): Greg S McDonald					
Date: 02/12/2009 Title: Ceo							
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					