No. C 141850	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to:	1. Mailing Address - Correct in this box, if applicable	NATIONAL REGISTERED AGENTS
SECRETARY OF STATE 700 WEST JEFFERSON	PET PROTECT, INC.	1423 TYRELL LN
PO BOX 83720 BOISE, ID 83720-0080	PO BOX 11447	BOISE, ID 83706
NO FILING FEE IF RECEIVED BY DUE DATE	NAPLES, FL 34101	3. <u>New</u> Registered Agent Signature
<ol> <li>Corporations: Enter Nar</li> </ol>	nes and Business Addresses of President, Secretar	y and Directors.
Office held Name	Street or P.O. Address City	. State Zip
fresident Rhona	H Sutter Po Box 11447 No.	ples FL 34101
	0//	
5. Organized Under the Laws of:	6. A. A. A. T.	24 Nea 2007
FLORIDA	Signature M Xuu	Date
C 141850	Name (Typed or Printed) RHONA H SUTTO	Date 24 DEC 2002 ER Title PRESIDENT
Issued 10/01/2002	Do Not Tape or Staple	1708