

No. C 59122	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office 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 applicable HUMANE SOCIETY OF THE PALOUSE, INC. PRESIDENT P.O. BOX 8847 MOSCOW, ID 83843		ANN D. REED 910 CAMAS RD. MOSCOW, ID 83843 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ken Butterfield</td> <td>5217 Robinson PK Rd</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>V. P.</td> <td>Steve Lindsey</td> <td>4600 Robinson PK Rd</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Sec</td> <td>Meg Kelley</td> <td>SW 360 Alcora</td> <td>Pullman</td> <td>WA</td> <td>99163</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Ken Butterfield	5217 Robinson PK Rd	Moscow	ID	83843	V. P.	Steve Lindsey	4600 Robinson PK Rd	Moscow	ID	83843	Sec	Meg Kelley	SW 360 Alcora	Pullman	WA	99163
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5. Organized Under the Laws of: IDAHO C 59122	6. Signature <u>[Signature]</u> Date <u>10/13/00</u> Name <small>(Typed or Printed)</small> <u>Ernie Davis</u> Title: <u>Accountant</u> XXXX																										

Issued 10/10/2000

Do Not Tape or Staple