

No. C 173631		Due no later than Jun 30, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BEST FRIENDS ANIMAL SOCIETY MAGGIE DAHL 5001 ANGEL CANYON RD KANAB UT 84741-5000		INCCORP SERVICES, INC. 1524 S VISTA AVE STE 12 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
DIRECTOR	FRANCIS BATTISTA	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
TREASURER	LYNN FLANDERS	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
DIRECTOR	ABIGAIL JONES	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
DIRECTOR	CYRUS MEJIA	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
DIRECTOR	MOLLY JORDAN KOCH	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
DIRECTOR	KRAIG BUTTRAM	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
SECRETARY	ANNE MEJIA	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
PRESIDENT	GREGORY CASTLE	5001 ANGEL CANYON ROAD	KANAB	UT	USA	84741
5. Organized Under the Laws of: UT C 173631		6. Annual Report must be signed.* Signature: Tracy Leavey Name (type or print): Tracy Leavey Date: 04/29/2016 Title: Legal Assistant				
Processed 04/29/2016		* Electronically provided signatures are accepted as original signatures.				