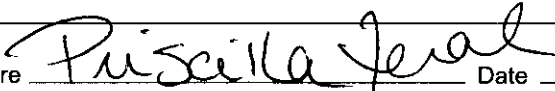


No. C 58089 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FRIENDS OF ANIMALS, INC. 777 POST RD STE 205 DARIEN, CT 06820	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	PRESIDENT PRISCILLA FERAL	5 MCKINLEY ST	NORWALK	CT	06853
	TREASURER HYL A MARROW E	87TH ST	NEW YORK	NY	10128
	SEC. JANET BEASLEY	9 WOOD GROVE RD	WESTPORT	CT	06880
	DIR SALLY MALANGA	1123 RTE 23 S	WAYNE	NJ	07470
	DIR KENNY BERNHARD	1115 BROAD ST	BRIDGEPORT	CT	06604
	DIR CAROL FLEISCHMANN	171 MAIN ST	NYACK	NY	10960
	DIR CATHERINE KANGAS	106 CLEARVIEW LN	NEW CANAAN	CT	06840

5. Organized Under the Laws of: NEW YORK C 58089	6.  Signature _____ Date <u>03/15/2002</u> Name (Typed or Printed) <u>PRISCILLA FERAL</u> Title <u>PRESIDENT</u>
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