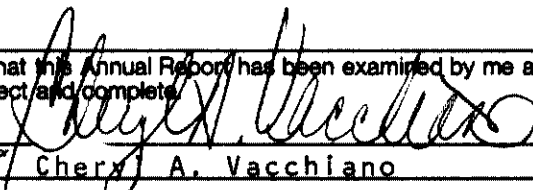


No. 558089 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 09 JAN 27 10 09	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 058089 FRIENDS OF ANIMALS, INC. ALICE HERRINGTON 11 WEST 60TH STREET Room 901 NEW YORK, NEW YORK 10023	2. Registered Agent and Office PRENTICE-HALL CORPORATION CAPITAL CENTER BOISE, IDAHO 83702 3. Incorporated Under The Laws of STATE OF NEW YORK																																																						
4. Names and Addresses of Officers and Directors Officers are also directors**																																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Priscilla Feral*</td> <td>5 McKinley Street</td> <td>Rowayton</td> <td>CT</td> <td>06853</td> </tr> <tr> <td>Secretary:</td> <td>Sally Leiner*</td> <td>732 Stephanie Drive</td> <td>N. Caldwell</td> <td>NJ</td> <td>07006</td> </tr> <tr> <td>Directors:</td> <td>Harrison Maas*</td> <td>185 East 85th Street</td> <td>New York</td> <td>NY</td> <td>10028</td> </tr> <tr> <td></td> <td>Zephyr Carlyle</td> <td>Post Office Box 2475</td> <td>Window Rock</td> <td>AZ</td> <td>86515</td> </tr> <tr> <td></td> <td>Sue Conn</td> <td>106 County Street</td> <td>Norwalk</td> <td>CT</td> <td>06851</td> </tr> <tr> <td></td> <td>Kevin Malanga</td> <td>732 Stephanie Drive</td> <td>N. Caldwell</td> <td>NJ</td> <td>07006</td> </tr> <tr> <td></td> <td>Val Rintoul</td> <td>71 Scribner Avenue</td> <td>Norwalk</td> <td>CT</td> <td>06854</td> </tr> <tr> <td></td> <td>Lynn Wellenkamp</td> <td>19620 Wells Drive</td> <td>Tarazana</td> <td>CA</td> <td>91356</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Priscilla Feral*	5 McKinley Street	Rowayton	CT	06853	Secretary:	Sally Leiner*	732 Stephanie Drive	N. Caldwell	NJ	07006	Directors:	Harrison Maas*	185 East 85th Street	New York	NY	10028		Zephyr Carlyle	Post Office Box 2475	Window Rock	AZ	86515		Sue Conn	106 County Street	Norwalk	CT	06851		Kevin Malanga	732 Stephanie Drive	N. Caldwell	NJ	07006		Val Rintoul	71 Scribner Avenue	Norwalk	CT	06854		Lynn Wellenkamp	19620 Wells Drive	Tarazana	CA	91356
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5. Nature of Business Prevention of cruelty & exploitation of animals	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Cheryl A. Vacchiano Date 9/4/88 Title Ass't Secretary																																																							