

FILED EFFECTIVE**REINSTATEMENT**

No. C 169648	Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	ADMIN DISSOLVED 01/06/2009																																							
	1. Mailing Address - Correct in this box, if applicable SHOSHONE PET RESCUE, INC. E R BERESFORD 223 MAIN WARDNER ST WARDNER, ID 83837		JAY Q STURGELL 25 ROBINSON #1 KELLOGG, ID 83837 100 East Neider, Suite 2 CDA, ID 83815 3. <u>New</u> registered agent signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <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>Don Redding</td><td>215 E. Market St.</td><td>Kellogg,</td><td>ID</td><td>83837</td></tr><tr><td>Treasurer</td><td>Tammie McDaniel</td><td>P.O. Box 426</td><td>Osburn</td><td>ID</td><td>83849</td></tr><tr><td>Secretary</td><td>E.R. Beresford</td><td>223 Main</td><td>Wardner</td><td>ID</td><td>83837</td></tr><tr><td>Director</td><td>Jon Beresford</td><td>223 Main</td><td>Wardner</td><td>ID</td><td>83837</td></tr><tr><td>Director</td><td>Jan Messner</td><td>2321 E. Brunner</td><td>Athol</td><td>ID</td><td>83801</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Don Redding	215 E. Market St.	Kellogg,	ID	83837	Treasurer	Tammie McDaniel	P.O. Box 426	Osburn	ID	83849	Secretary	E.R. Beresford	223 Main	Wardner	ID	83837	Director	Jon Beresford	223 Main	Wardner	ID	83837	Director	Jan Messner	2321 E. Brunner	Athol	ID	83801
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5. Organized under the laws of: IDAHO C 169648		6. Signature <u>ER Ber</u> Date <u>3/17/09</u> Name (Typed or Printed) <u>E. R. Beresford</u> Title <u>secretary</u>																																						

Issued 2/9/2009 by SLD