





STATE OF IDAHO

Office of the secretary of state, Phil McGrane **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

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File #: 0005214624

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Entity Name and Mailing Address:

Entity Name: Pet Haven Inc 0000154258

The file number of this entity on the records of the Idaho

Secretary of State is:

NANCY SMITH Address PO BOX 481

NAMPA, ID 83653-0481

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: **IDAHO** If applicable, the old file number of this entity on the records of C47485A

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent TROY PELTZER Registered Agent

Physical Address

16070 IDAHO CENTER BLVD

STE 101

NAMPA, ID 83687 Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Nancy S Smith	President	8101 TRACK ROAD NAMPA, ID 83686
Al Koenig	Vice President	11660 LAWRENCE DRIVE CALDWELL, ID 83605
Charma L Hadeler	Director	14218 ORCHARD AVENUE CALDWELL, ID 83607
Eleanor Simmons	Director	131 LONE STAR ROAD NAMPA, ID 83651
Lola D Smith	Secretary	5670 3RD AVENUE NAMPA, ID 83686
Brandon M Smith	Director	11505 E HAWKINS AVENUE NAMPA, ID 83651
Krystal Budke	Director	402 SO VALLEY DRIVE NAMPA, ID 83686
Gheryl Andre	Director	11056 HWY 20/26 CALDWELL, ID 83605
Nancy S Smith	Treasurer	8101 TRACK ROAD NAMPA, IDAHO 83686 Apo (Us)
+ Laura Phillips	Director	3704 E SHADOW RIDGE DRIVE NAMPA, ID 83686



+ Jerry Williams	Director	918 W ODESSA LOOP NAMPA, ID 83686
+ Theresa Williams	Director	918 ODESSA LOOP NAMPA, ID 83686

The annual report must be signed by an authorized signer of the entity.

Job Title: President

Nancy Smith 04/29/2023

Sign Here Date