2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # F03000002932 BEST FRIENDS ANIMAL SOCIETY (INCORPORATED) Mailing Address Principal Place of Business 5001 ANGEL CANYON RD. 5001 ANGEL CANYON RD. KANAB, UT 84741 KANAB, UT 84741 04182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7147797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille it applicable DATE (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D NAME MALONEY, FAITH STREET ADDRESS 5001 ANGEL CANYON RD. U00000324299 CITY-ST-ZIP KANAB, UT 84741 04/22/05-80088-018 70.00 TITLE D ECKHOFF, PAUL NAME STREET ADDRESS 5001 ANGEL CANYON RD. CITY-ST-ZIP KANAB, UT 84741 TITLE Đ BATTISTA, FRANCIS NAME STREET ADDRESS 5001 ANGEL CANYON RD. DO NOT WRITE CITY-ST-ZIP KANAB, UT 84741 IN THIS SPACE TITLE NAME CASTLE, GREGORY STREET ADDRESS 5001 ANGEL CANYON RD. CITY-ST-ZIP KANAB, UT 84741 TITLE NAME MOUNTAIN, MICHAEL STREET ADDRESS 5001 ANGEL CANYON RD. CITY-ST-ZIP KANAB, UT 84741

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DE PEYER, JONATHAN

KANAB, UT 84741

5001 ANGEL CANYON RD.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

FILED