



Office of the Secretary of State

January 05, 2010

Attn: Guardian Angels for Soldier's Pet

Guardian Angels for Soldier's Pet
167 Candleberry Cir
Hot Springs, AR 71913 USA

RE: Guardian Angels for Soldier's Pet
File Number: 801213310

It has been our pleasure to file the application for registration and issue the enclosed certificate of filing evidencing the authority of the referenced foreign non-profit corporation to conduct its affairs in Texas.

Corporations authorized to conduct affairs in Texas under the Texas Business Organizations Code do not automatically qualify for an exemption from state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. If you need to contact the Comptroller about franchise taxes or exemption therefrom, you may contact the agency by calling (800) 252-1381, by e-mail to tax.help@cpa.state.tx.us or by writing P. O. Box 13528, Austin, TX 78711-3528. Telephone questions regarding other business taxes, including sales taxes, should be directed to (800) 252-5555. Information on exemption from federal taxes is available from the Internal Revenue Service.

Non-profit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in the revocation of the entity's registration by the Secretary of State. Additionally, an application for amended registration must be filed with the Secretary of State if the corporation changes its name, changes the purposes to be pursued in Texas, or changes the assumed name it elected to use on its application for registration.

If we can be of further service at any time, please let us know.

Sincerely,
Corporations Section
Business & Public Filings Division
(512) 463-5555
Enclosure