

<b>DISTRICT COURT, ARAPAHOE COUNTY, COLORADO</b> 7325 S. Potomac Street Centennial, Colorado 80112	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p>
STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL, Plaintiff,  v.  COLORADO HUMANE SOCIETY & S.P.C.A., INC.; MARY C. WARREN, an individual; ROBERT WARREN, an individual; and STEPHENIE L. GARDNER, an individual; Defendants.	
Claimant (or Claimant's Attorney): Claimant: _____ Claimant's Attorney: _____ Attorney Reg. No.: _____ Address: _____ City, State Zip: _____ Telephone: _____ Fax: _____ Email: _____	Case Number: 2008-CV-2659  Division: 202
<b>THIRD-PARTY CLAIM FOR ASSETS</b>	

Comes now ROBERT & MARY WARREN (the "Claimant"), who resides at the following address [*do not use Post Office Box*] C/O KAMLET SHEPHERD & REICHERT, LLP  
1515 ARAPAHOE ST., DENVER, CO 80202

being first duly sworn, deposes, and says:

Colorado Humane Society & S.P.C.A., Inc., a Colorado nonprofit corporation (the "Company") was, on December 16, 2008, occupying areas adjacent to Claimant's legally occupied leasehold , including Assets located at 4712 W. BOWLES AVE.

LITTLETON, CO 80123

Third-Party Claim for Assets  
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1. The Claimant Claims an interest in the Assets described as follows: OWNERSHIP  
*[please specify, e.g. ownership, purchase order, bill of sale, etc.]*

2. Claimant describes the Assets as follows:

Asset:	Description:
<b>TWO (2) HORSES</b>	<b>TWO ADULT HORSES</b>
<b>THIRTY TWO (32) STOCK PANELS</b>	<b>STANDARD METAL 12' INTERLOCKING FENCE PANELS</b>
<b>STOCK TANK</b>	<b>GREY RUBBERMAID STOCK TANK WITH HEATER</b>
<b>APPROX 2.5 TONS HAY</b>	<b>GRASS &amp; ALFALFA</b>
<b>MIATURE HORSE HOUSE</b>	<b>SMALL CABIN LOOKING STRUCTURE</b>
<b>TRACTOR FORKS</b>	<b>BLACK METAL FORKS TO ATTACH TO BUCKET</b>
<b>3 POINT TRACTOR MOUNT</b>	<b>YELLOW METAL TRACTOR ACCESSORY</b>
<b>LARGE TARP</b>	<b>LARGE BLUE TARP ON N/E CORNER OF PROPERTY</b>

Assets  
frames

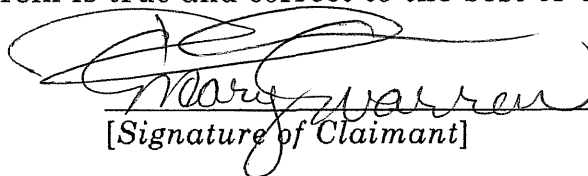
3. ~~True and correct copies of the documents and instruments supporting this Claim are attached hereto:-----~~

4. Claimant has filed a legal action against the Company as follows:

*[please specify court and case number]* and  has  has not *[please check the appropriate box]* received a judgment against the Company.

5. Claimant owes the Company nothing and the Company has no right of set-off, counterclaim, or recoupment from Claimant.

6. **ROBERT & MARY WARREN**, *[please print name of Claimant]* being first duly sworn, states and affirms that Claimant has executed the Claim described herein in the space provided below, and that the information contained herein is true and correct to the best of Claimant's knowledge.

  
\_\_\_\_\_  
*[Signature of Claimant]*

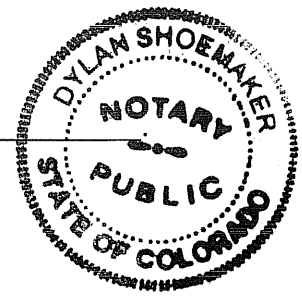
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State of Colorado )  
County of Jefferson ) ss.

Subscribed and sworn to before me by Mary Warren, the  
Claimant, on the 19<sup>th</sup> day of March, 2009. Witness my  
hand and official seal.

Notary Public [Signature]

My commission expires 02-01-2012



*Do not submit to the Court—Please mail directly to:*  
Waverton Group, LLC, Custodian  
Colorado Humane Society & S.P.C.A., Inc.  
Suite 300  
4101 East Louisiana Avenue  
Denver, Colorado 80246