

No. C 85573	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX GREG SHAW 23020 HOWE ROAD CALDWELL ID 83605	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD CALDWELL ID 83605		3. Organized Under the Laws of: ID C 85573	
** FINAL NOTICE **				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	Greg Shaw	23020 Howe Rd	Caldwell	ID 82607
Sec/Treas	Cleo Shaw	23020 Howe Rd	Caldwell	ID 83607
5. New Registered Agent Signature		6. Signature <u>Cleo Shaw</u> Date <u>10/13/99</u> Name (Typed or Printed) <u>Cleo Shaw</u> Title <u>Sec/Treas</u>		

ISSUED: 10-01-1999

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