

No. C 31137	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX VERNITA CROWLEY 324 WHITLEY DR. FRUITLAND, ID 83619
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHAW FARMS, INC. VERNITA SHAW CROWLEY P. O. BOX 51 FRUITLAND, ID 83619		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
	President Vernita Shaw Crowley	PO Box 51	Fruitland ID 83619
	Secretary Sandra Hemenway		Payette ID 83661
	Director Brian Whitmore	PO Box 28	Talent OR 97540
	Director Marcia Whitmore	8729 Green Road,	Warrenton VA 22186
5. Organized Under the Laws of: IDAHO C 31137		6. Signature <u>Vernita Shaw Crowley</u> Date <u>7-21-01</u> Name (Typed or Printed) <u>Vernita Shaw Crowley</u> Title <u>President</u>	

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