

No. C 106525		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAWN WALTERS FARMS, INC. SHAWN J WALTERS PO BOX 178 NEWDALE ID 83436		SHAWN J WALTERS 3360 N 8000 E TETON ID 83451		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	PATRICE WALTERS	PO BOX 178	NEWDALE	ID	USA	83436
PRESIDENT	SHAWN J WALTERS	PO BOX 178	NEWDALE	ID	USA	83436
DIRECTOR	PATRICE WALTERS	PO BOX 178	NEWDALE	ID	USA	83436
DIRECTOR	SHAWN J WALTERS	PO BOX 178	NEWDALE	ID	USA	83436
5. Organized Under the Laws of: ID C 106525		6. Annual Report must be signed.* Signature: Shawn J. Walters Name (type or print): Shawn J. Walters Date: 05/29/2011 Title: President				
Processed 05/29/2011		* Electronically provided signatures are accepted as original signatures.				