

No. 85572	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX TIM SHAW
Return To	Due No Later Than November 19 1995	4708 SANDHOLLOW RD.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	3. Mailing Address -- Please Correct If Not Correct TIM SHAW HEREFORDS, INC.	NEW PLYMOUTH ID 83655
* FIRST NOTICE *	TIM SHAW 4708 SANDHOLLOW RD	3. Incorporated Under The Laws of ID
NO FEE REQUIRED	NEW PLYMOUTH ID 83655 5323	NO: 85572

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Tim Shaw	4708 Sand Hollow Rd.	New Plymouth	ID	83655 5323
Secretary:	Tina Shaw	4708 Sand Hollow Rd.	New Plymouth	ID	83655-5323
Directors:					

5. Nature of Business

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6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Tina Shaw

Date

7-13-95

Name (Typed or Printed)

TINA SHAW

Title

Secretary