

No. C 140243 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> SHAW SUPPLY, INC. CLEO SHAW 23020 HOWE RD CALDWELL, ID 83607	2. Registered Agent and Office NO PO BOX GREG L SHAW 23020 HOWE RD CALDWELL, ID 83607 3. <u>New</u> Registered Agent Signature
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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	Greg Shaw	23020 Howe RD	Caldwell	ID	83607
Vice-Pres.	Sam Shaw	22453 Howe RD	Caldwell	ID	83607
Secretary	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83607
Treasurer	Janel Shaw	22453 Howe Rd	Caldwell	ID	83607

The people listed above are also directors of Shaw Supply, INC.

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 140243</div>	6. Signature <u>Cleo Shaw</u> Date <u>6-15-02</u> Name <small>(Typed or Printed)</small> <u>Cleo SHAW</u> Title <u>Secretary</u>
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