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| No. <b>C 31137</b>   | <b>Due no later than Aug 31, 2015</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Office<br><b>(NOT A P.O. BOX)</b><br>VERNITA CROWLEY<br>324 WHITLEY DR.<br>FRUITLAND ID 83619 |
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE<br/>         DATE</b> | 1. Mailing Address: Correct in this box if needed.<br>SHAW FARMS, INC.<br>VERNITA SHAW CROWLEY<br>P. O. BOX 51<br>FRUITLAND ID 83619 |  | 3. <u>New</u> Registered Agent Signature.   |

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.
 

| Office Held | Name                 | Street or PO Address | City      | State | Country | Postal Code |
|-------------|----------------------|----------------------|-----------|-------|---------|-------------|
| President   | Vernita Shaw Crowley | PO Box 51            | Fruitland | ID    | USA     | 83619       |
| Sec - Treas | Sandy Hemenway       | PO Box 244           | Fruitland | ID    | USA     | 83619       |
| Director    | Brian Whitmore       | PO Box 28            | Talent    | OR    | USA     | 97540       |
| Director    | Marcia Whitmore      | 8929 Green Road      | Warrenton | VA    | USA     | 20187-7733  |

|  |   |   |                               |  |                            |
|--|---|---|-------------------------------|--|----------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 31137</b> </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature:<br/> <i>Vernita Shaw Crowley</i> </td> <td style="width: 40%;">           Date:<br/> <i>July 30, 2015</i> </td> </tr> <tr> <td>           Name (type or print):<br/> <i>Vernita Shaw Crowley</i> </td> <td>           Title:<br/> <i>President</i> </td> </tr> </table> | Signature:<br><i>Vernita Shaw Crowley</i> | Date:<br><i>July 30, 2015</i> | Name (type or print):<br><i>Vernita Shaw Crowley</i> | Title:<br><i>President</i> |
| Signature:<br><i>Vernita Shaw Crowley</i>  | Date:<br><i>July 30, 2015</i>   |   |                               |  |                            |
| Name (type or print):<br><i>Vernita Shaw Crowley</i>   | Title:<br><i>President</i>  |   |                               |  |                            |

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