

No. C 106525	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX SHAWN J WALTERS 2777 E HWY 33 NEWDALE, ID 83436			
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 SHAWN WALTERS FARMS, INC. SHAWN J WALTERS PO BOX 178 NEWDALE, ID 83436	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	Shawn J. Walters	PO Box 178	Newdale	ID	83436
Secretary	Patrice Walters	PO Box 178	Newdale	ID	83436
Director	Shawn J. Walters	PO Box 178	Newdale	ID	83436
Director	Patrice Walters	PO Box 178	Newdale	ID	83436
5. Organized Under the Laws of: IDAHO C 106525		6. Signature <u>Shawn J. Walters</u> Date <u>4/8/02</u> Name (Typed or Printed) <u>Shawn J. Walters</u> Title <u>President</u>			