

No. **C 142376**

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GARY SHAW CONSTRUCTION INC.
GARY SHAW
3300 W 1000 N
REXBURG, ID 83440

GARY SHAW
3300 W 1000 N
REXBURG, ID 83440

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

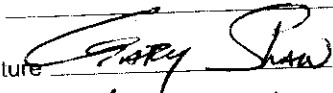
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	GARY SHAW	3300 W. 1000 N.	REXBURG	ID	83440
SECRETARY	CARRIE SHAW	3300 W. 1000 N.	REXBURG	ID	83440

5. Organized Under the Laws of:

IDAHO
C 142376

6.

Signature



Date

11/9/04

Name (Typed or Printed)

GARY SHAW

Title

PRESIDENT

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11