

No. C 31137	Due no later than Aug 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SHAW FARMS, INC. VERNITA SHAW CROWLEY P. O. BOX 51 FRUITLAND ID 83619		VERNITA CROWLEY 324 WHITLEY DR. FRUITLAND ID 83619 3. New Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
Pres	Vernita Crowley	Box 51	Fruitland	ID	Payette 83619
Sec Treas	Sandy Hemenway	Box 744	Fruitland	ID	Payette 83619
Director	Marcia Whitmore	5229 Green Road	Warrenton	VA	80157-7738
Director	Brian Whitmore	PO Box	Talent	OR	99520
see attached					
5. Organized Under the Laws of: IDAHO C 31137		6. Signature: <u>Vernita Shaw Crowley</u> Name (type or print): <u>Vernita Shaw Crowley</u>			Date: <u>8-25-11</u> Title: <u>Pres.</u>
Issued 07/29/2011 by SLD					112453

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Mr Kelley Hemenway	585 W Rochester	Eagle	ID	83606
Dir Shawn Hemenway	412 S. 13 th St. #114	Boise	ID	83702
Dir Joel Hemenway	520 S. Minnesota Ave.	Fruitland	ID	83619
Dir Erin Hemenway	Box 744	Fruitland	ID	83619