

No. C 85573	Due no later than Jan 31, 2003 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 SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD CALDWELL, ID 83605		GREG SHAW 23020 HOWE ROAD CALDWELL, ID 83605
NO FILING FEE IF RECEIVED BY DUE DATE			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	Greg Shaw	23020 Howe Rd	Caldwell	ID	83607
V. Pres	Sam Shaw	22453 Howe Rd	Caldwell	ID	83607
Sec/Treas	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83607

5. Organized Under the Laws of:

IDAHO
C 85573

6. Signature Cleo Shaw Date Feb 13, 2003
Name (Typed or Printed) Cleo Shaw Title Sec/Treas