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| No. C 85573 | Due no later than Jan 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX GREG SHAW 23020 HOWE ROAD CALDWELL, ID 83605 |
| 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 SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD CALDWELL, ID 83605 | 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 |

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| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 85573 </div> | 6. Signature <u></u> Date <u>Feb 13, 2003</u> Name <small>(Typed or Printed)</small> <u>Cleo Shaw</u> Title <u>Sec/Treas</u> |
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