

No. C 85572 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box. (if applicable) TIM SHAW HEREFORDS, INC. TIM SHAW 49 CORRAL CREEK RD CASCADE, ID 83611	2. Registered Agent and Office NO PO BOX TIM SHAW 49 CORRAL CREEK RD CASCADE, ID 83611 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Tim J. Shaw	49 Corral Creek Rd.	Cascade	ID	83611
Secretary	Tina E. Shaw	49 Corral Creek Rd.	Cascade	ID	83611

5. Organized Under the Laws of: IDAHO C 85572	6. Signature <u>Tina E. Shaw</u> Date <u>1-12-07</u> Name (Typed or Printed) <u>Tina E. Shaw</u> Title <u>Secretary</u>
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Issued 11/01/2006

Do Not Tape or Staple

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