

No. C 106525 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 June 30, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> SHAWN WALTERS FARMS, INC. SHAWN J WALTERS PO BOX 178 NEWDALE, ID 83436	2. Registered Agent and Office NO PO BOX SHAWN J WALTERS 2777 E HWY 33 NEWDALE, ID 83436 3360 N 8000 E Teton, ID 83451 3. New 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	Shawn Walters	3360 N 8000 E	Teton	ID	83451
Secretary	Patrice Walters	" "	"	"	"
Director	Shawn Walters	" "	"	"	"
Director	Patrice Walters	" "	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 106525</div>	6. Signature <u>Shawn J Walters</u> Date <u>6-14-04</u> Name <small>(Type or Printed)</small> <u>Shawn J Walters</u> Title <u>President</u>
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