

No. C 106525	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX SHAWN J WALTERS 3360 N 8000 E TETON, ID 83451			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHAWN WALTERS FARMS, INC. SHAWN J WALTERS PO BOX 178 NEWDALE, ID 83436	3. New 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	Shawn J. Walters	Box 178	Newdale	ID	83436
Secretary	Patrice Walters	Box 178	Newdale	ID	83436
Director	Shawn J. Walters	Box 178	Newdale	ID	83436
Director	Patrice Walters	Box 178	Newdale	ID	83436
5. Organized Under the Laws of: IDAHO C 106525			6. Signature <u><i>Shawn J. Walters</i></u> Date <u>6-26-08</u> Name (Typed or Printed) <u>Shawn J. Walters</u> Title <u>Pres</u>		
Issued 04/01/2008			Do Not Tape or Staple		

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