

No. C 111247	Due no later than July 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY P MEACHAM 414 SHOUP AVE PO BOX 50731 IDAHO FALLS, ID 83405																														
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 SHAW HOMES AND CONSTRUCTION, INC. BLAINE L SHAW 4546 EAST 280 NORTH RIGBY, ID 83442	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;">Office held</th> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 20%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Blaine Shaw</td> <td>4546 E. 280 N.</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Vice President</td> <td>Jon Shaw</td> <td>4084 E. 370 N.</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>DIANA Shaw</td> <td>4546 E. 280 N.</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Treasurer</td> <td>Tracy Shaw</td> <td>4084 E. 370 N.</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Blaine Shaw	4546 E. 280 N.	Rigby	Id	83442	Vice President	Jon Shaw	4084 E. 370 N.	Rigby	Id	83442	Secretary	DIANA Shaw	4546 E. 280 N.	Rigby	Id	83442	Treasurer	Tracy Shaw	4084 E. 370 N.	Rigby	Id	83442
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5. Organized Under the Laws of: IDAHO C 111247	6. Signature <u><i>DIANA Shaw</i></u> Date <u>July 18, 2007</u> Name (Typed or Printed) <u>DIANA Shaw</u> Title <u>Secretary</u>																															