

No. C 85573	Due no later than Jan 31, 2001																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																			
	1. Mailing Address - Correct in this box, if applicable SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD CALDWELL, ID 83605		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.																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Shaw</td> <td>23020 Howe Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Sec/Treas</td> <td>Cleo Shaw</td> <td>23020 Howe Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>					<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	Sec/Treas	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83607
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President	Greg Shaw	23020 Howe Rd	Caldwell	ID	83607																	
Sec/Treas	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83607																	
5. Organized Under the Laws of: IDAHO C 85573		6. Signature <u>Cleo Shaw</u> Date <u>1-9-01</u> Name (Typed or Printed) <u>Cleo SHAW</u> Title: <u>Sec/Treas</u>																				

Issued 11/01/2000

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