

No. C 142376		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 1. Mailing Address: Correct in this box if needed. GARY SHAW CONSTRUCTION INC. GARY SHAW 3300 W 1000 N REXBURG ID 83440		GARY SHAW 3300 W 1000 N REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	CARRIE SHAW)	3300 W 1000 N	REXBURG	ID	USA	83440	
PRESIDENT	GARY SHAW	3300 W 1000 N	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 142376		Signature: Gary Shaw				Date: 12/01/2010	
		Name (type or print): Gary Shaw				Title: President	
Processed 12/01/2010		* Electronically provided signatures are accepted as original signatures.					