

No. <b>C 85572</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1998	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>TIM SHAW</b> <b>1607 SALES YARD RD</b>  <b>EMMETT ID 83617</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  <b>TIM SHAW HEREFORDS, INC.</b> <b>TIM SHAW</b> <b>1607 SALES YARD RD</b>  <b>EMMETT ID 83617</b>	3. Organized Under the Laws of:  <b>ID C 85572</b>																		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>TIM SHAW</td> <td>1607 SALESYARD RD</td> <td>EMMETT</td> <td>Idaho</td> <td>83617</td> </tr> <tr> <td>SECRETARY</td> <td>TINA SHAW</td> <td>1607 SALESYARD RD</td> <td>EMMETT</td> <td>Idaho</td> <td>83617</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	TIM SHAW	1607 SALESYARD RD	EMMETT	Idaho	83617	SECRETARY	TINA SHAW	1607 SALESYARD RD	EMMETT	Idaho	83617
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SECRETARY	TINA SHAW	1607 SALESYARD RD	EMMETT	Idaho	83617															
5. Signature of New Registered Agent	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Tim Shaw</u></td> <td style="width: 40%;">Date <u>11-4-98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>TIM SHAW</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Tim Shaw</u>	Date <u>11-4-98</u>	Name (Typed or Printed) <u>TIM SHAW</u>	Title <u>PRESIDENT</u>														
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ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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