

<b>No. C 111247</b>	<b>Due no later than July 31, 2006</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> GREGORY P MEACHAM 414 SHOUP AVE PO BOX 50731 IDAHO FALLS, ID 83405																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> SHAW HOMES AND CONSTRUCTION, INC. BLAINE L SHAW 4546 EAST 280 NORTH RIGBY, ID 83442	<b>3. New Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																																
<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: 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 280N</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Vice President</td> <td>Jon Shaw</td> <td>4084 E 370N</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>DIANA Shaw</td> <td>4546 E 280N</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Treasurer</td> <td>Tracy Shaw</td> <td>4084 E 370N</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 280N	Rigby	Id	83442	Vice President	Jon Shaw	4084 E 370N	Rigby	Id	83442	Secretary	DIANA Shaw	4546 E 280N	Rigby	Id	83442	Treasurer	Tracy Shaw	4084 E 370N	Rigby	Id	83442
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<b>5. Organized Under the Laws of:</b> IDAHO C 111247	<b>6.</b> Signature <u><i>Diana Shaw</i></u> Date <u>5-8-06</u> Name (Typed or Printed) <u>DIANA Shaw</u> Title <u>Secretary</u>																															

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