

No. <b>C 40335</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> DON SHAFER, INC. D E SHAFER P. O. BOX 1357 SALMON, ID 83467	2. Registered Agent and Office <b>NO PO BOX</b> DONALD E. SHAFER 701 14TH STREET SALMON, ID 83467  3. <u>New</u> Registered Agent Signature																																				
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>																																						
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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DON SHAFER</td> <td>P.O. Box 1357</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Secy.</td> <td>ELAINE SHAFER</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Director</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>✓</td> <td>- DON SHAFER</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>✓</td> <td>- JAMES BENNETTS</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</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>	PRES.	DON SHAFER	P.O. Box 1357	SALMON	ID	83467	Secy.	ELAINE SHAFER	✓	✓	✓	✓	Director	✓	✓	✓	✓	✓	✓	- DON SHAFER	✓	✓	✓	✓	✓	- JAMES BENNETTS	✓	✓	✓	✓
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✓	- JAMES BENNETTS	✓	✓	✓	✓																																	
5. Organized Under the Laws of:  IDAHO C 40335	6. Signature <u>Don Shafer</u> Date <u>12/11/05</u>  Name <small>(Typed or Printed)</small> <u>DON SHAFER</u> Title <u>PRES.</u>																																					

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