

No. <b>C 142376</b>		<b>Due no later than Jan 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
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 needed.</b>  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:  <b>ID</b> <b>C 142376</b>		6. Annual Report must be signed.*  Signature: Gary Shaw Name (type or print): Gary Shaw Date: 11/09/2011 Title: President					
Processed 11/09/2011 * Electronically provided signatures are accepted as original signatures.							