

No. **C 140243****Due no later than August 31, 2006**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SHAW SUPPLY, INC.  
CLEO SHAW  
23020 HOWE RD  
CALDWELL, ID 83607GREG L SHAW  
23020 HOWE RD  
CALDWELL, ID 83607**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Greg Shaw	23020 Howe Rd	Caldwell	ID	83607
V Pres	Sam Shaw	22453 Howe Rd	Caldwell	ID	83607
Sec	Janel Shaw	22453 Howe Rd	Caldwell	ID	83607
Treas	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83607
Director	Tucker Shaw	22681 Howe Rd	Caldwell	ID	83607
Director	Angela Shaw	22681 Howe Rd	Caldwell	ID	83607

5. Organized Under the Laws of:

IDAHO  
C 140243

6.

Signature

*Cleo Shaw*

Date

9/8/06

Name (Typed or Printed)

CLEO SHAW

Title

Treas