

No. C 48841	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHAW HEREFORD RANCH, INC. THOMAS E. SHAW 22993 HOWE ROAD CALDWELL, ID 83607		TOM E. SHAW 22993 HOWE ROAD CALDWELL, ID 83607																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="307 391 1862 547"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>TOM Shaw</td> <td>22993 Howe Rd</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Mary Shaw</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	TOM Shaw	22993 Howe Rd	Caldwell	Idaho	83607	Secretary	Mary Shaw	" "	"	"	"
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Pres	TOM Shaw	22993 Howe Rd	Caldwell	Idaho	83607																	
Secretary	Mary Shaw	" "	"	"	"																	
5. Organized Under the Laws of: IDAHO C 48841		6. <table border="1" data-bbox="832 806 1862 940"> <tr> <td>Signature <i>Tom E Shaw</i></td> <td>Date <i>12-1-01</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Tom Shaw</i></td> <td>Title <i>President</i></td> </tr> </table>			Signature <i>Tom E Shaw</i>	Date <i>12-1-01</i>	Name (Typed or Printed) <i>Tom Shaw</i>	Title <i>President</i>														
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