

No. C 31137	Due no later than Aug 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) VERNITA CROWLEY 324 WHITLEY DR. FRUITLAND ID 83619 <i>President</i>																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SHAW FARMS, INC. VERNITA SHAW CROWLEY PO BOX 51 FRUITLAND ID 83619		3. New Registered Agent Signature. <i>Vernita Crowley</i>																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vernita Crowley</td> <td>Box 51</td> <td>Fruitland</td> <td>ID</td> <td>USA</td> <td>83619</td> </tr> <tr> <td>Sec-Treas</td> <td>Sandy Hemmway</td> <td>Box 744</td> <td>Fruitland</td> <td>ID</td> <td>USA</td> <td>83619</td> </tr> <tr> <td>Director</td> <td>Brian Whitmore</td> <td>Box 28</td> <td>Talent</td> <td>OR</td> <td>USA</td> <td>97540</td> </tr> <tr> <td>Director</td> <td>Marcia Whitmore</td> <td>8729 Green Road</td> <td>Warrenton</td> <td>VA</td> <td>USA</td> <td>20187 - 7733</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Vernita Crowley	Box 51	Fruitland	ID	USA	83619	Sec-Treas	Sandy Hemmway	Box 744	Fruitland	ID	USA	83619	Director	Brian Whitmore	Box 28	Talent	OR	USA	97540	Director	Marcia Whitmore	8729 Green Road	Warrenton	VA	USA	20187 - 7733
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