

No. C 85573		Due no later than Jan 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD CALDWELL ID 83607		GREG SHAW 23020 HOWE ROAD CALDWELL ID 83607		
				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
PRESIDENT	GREG L SHAW	23020 HOWE RD	CALDWELL	ID	USA	83607
SECRETARY	CLEO M SHAW	23020 HOWE RD	CALDWELL	ID	USA	83607
DIRECTOR	TUCKER J SHAW	22681 HOWE RD	CALDWELL	ID	USA	83607
DIRECTOR	SAM J SHAW	22453 HOWE RD	CALDWELL	ID	USA	83607
5. Organized Under the Laws of: ID C 85573		6. Annual Report must be signed.* Signature: Cleo Shaw Name (type or print): Cleo Shaw Date: 12/10/2007 Title: Sec/Treas				
Processed 12/10/2007		* Electronically provided signatures are accepted as original signatures.				