

October 15, 1997

THOMAS SHAW  
22993 HOW RD  
CALDWELL ID 83605

RE: SHAW HEREFORD RANCH C 48841

Dear THOMAS:

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

The corrected annual report must be received in this office before December 1, 1997 to avoid being subject to administrative dissolution. If you wish to let the corporation administratively dissolve, disregard any future notices you may receive.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. <b>C 48841</b>	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct		TOM E. SHAW 22993 HOWE ROAD  CALDWELL ID 83605																			
	SHAW HEREFORD RANCH, INC. THOMAS E. SHAW 22993 HOWE ROAD  CALDWELL ID 83605		3. Organized Under the Laws of:  ID C 48841																			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																						
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>TOM E SHAW</td> <td>22993 Howe Rd</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Secretary</td> <td>Mary G Shaw</td> <td>" " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	TOM E SHAW	22993 Howe Rd	Caldwell	Idaho	83605	Secretary	Mary G Shaw	" " "	" "	" "	" "
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Secretary	Mary G Shaw	" " "	" "	" "	" "																	
5.		6. Signature _____ Date _____																				