

No. C 110807	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX BEVERLY WARD 10501 LAKE HAZEL RD BOISE, ID 83709																		
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 SHAY-WARD ENTERPRISES, INC. BEVERLY WARD 10501 LAKE HAZEL RD BOISE, ID 83709	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dallas Ward</td> <td>10501 Lake Hazel</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Beverly Ward</td> <td>10501 Lake Hazel</td> <td>Boise</td> <td>Id</td> <td>83709</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	Dallas Ward	10501 Lake Hazel	Boise	Id	83709	Secretary	Beverly Ward	10501 Lake Hazel	Boise	Id	83709
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Secretary	Beverly Ward	10501 Lake Hazel	Boise	Id	83709															
5. Organized Under the Laws of: IDAHO C 110807	6. Signature <u>Beverly Ward</u> Date <u>3-11-2002</u> Name (Typed or Printed) <u>Beverly Ward</u> Title <u>Sec.</u>																			