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| No. <b>C 31137</b>                                                                                                                                              | <b>Due no later than August 31, 2005</b><br><b>Annual Report Form</b>                                                                      |                                                                                                                                           | 2. Registered Agent and Office <b>NO PO BOX</b><br>VERNITA CROWLEY<br>324 WHITLEY DR.<br>FRUITLAND, ID 83619 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>SHAW FARMS, INC.<br>VERNITA SHAW CROWLEY<br>P. O. BOX 51<br>FRUITLAND, ID 83619 |                                                                                                                                           | 3. <u>New</u> Registered Agent Signature                                                                     |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.                                                                      |                                                                                                                                            |                                                                                                                                           |                                                                                                              |
| <u>Office held</u>                                                                                                                                              | <u>Name</u>                                                                                                                                | <u>Street or P.O. Address</u>                                                                                                             | <u>City</u> <u>State</u> <u>Zip</u>                                                                          |
| President                                                                                                                                                       | Vernita Shaw Crowley                                                                                                                       | PO Box 51                                                                                                                                 | Fruitland ID 83619                                                                                           |
| Secretary                                                                                                                                                       | Sandra Hemenway                                                                                                                            | PO Box 744                                                                                                                                | Fruitland ID 83619                                                                                           |
| Director                                                                                                                                                        | Brian Whitmore                                                                                                                             | 375 Reiten Drive                                                                                                                          | Ashland OR 97520                                                                                             |
| Director                                                                                                                                                        | Marcia Whitmore                                                                                                                            | 8729 Green Road                                                                                                                           | Warrenton VA 20187-7733                                                                                      |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 31137                                                                                                             |                                                                                                                                            | 6. Signature <u>Vernita Shaw Crowley</u> Date <u>6-7-05</u><br>Name (Typed or Printed) <u>Vernita Shaw Crowley</u> Title <u>President</u> |                                                                                                              |

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