

No. C 31137

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than August 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

SHAW FARMS, INC.
VERNITA SHAW CROWLEY
P. O. BOX 51

FRUITLAND, ID 83619

2. Registered Agent and Office NO PO BOX

VERNITA CROWLEY
324 WHITLEY DR.

FRUITLAND, ID 83619

3. New 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
Sec	Sandy Hemenway	PO Box 744	Fruitland	ID	83619
Board	Brian Whitmore	575 Reiten Drive	Ashland	OR	97520
Board	Marcia Whitmore	8729 Green Road	Warrenton	VA	22186

5. Organized Under the Laws of:

IDAHO
C 31137

6.

Signature

Name (Typed or Printed)

Shaw Farms, Inc.

Vernita Shaw Crowley

Date

2-14-03

Pres

2987