

No. C 106525	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SHAWN J WALTERS 3360 N 8000 E TETON, ID 83451			
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 SHAWN WALTERS FARMS, INC. SHAWN J WALTERS PO BOX 178 NEWDALE, ID 83436	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	Shawn Walters	P.O. Box 178	Newdale	ID	83436
Secretary	Patrice Walters	P.O. Box 178	Newdale	ID	83436
Director	Shawn Walters	P.O. Box 178	Newdale	ID	83436
Director	Patrice Walters	P.O. Box 178	Newdale	ID	83436
5. Organized Under the Laws of: IDAHO C 106525		6. Signature <u>Shawn Walters</u> Date <u>6-27-05</u> Name (Typed or Printed) <u>Shawn J Walters</u> Title <u>President</u>			

Issued 04/01/2005

Do Not Tape or Staple

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