

No. C 110807

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 May 31, 2001
Annual Report Form

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

SHAY-WARD ENTERPRISES, INC.
BEVERLY WARD
10501 LAKE HAZEL RD

BOISE, ID 83709

2. Registered Agent and Office **NO PO BOX**

BEVERLY WARD
10501 LAKE HAZEL RD

BOISE, ID 83709

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 President	Beverly Ward	10501 Lake Hazel	Boise	Idaho	83709
Sec.	Beverly Ward	10501 Lake Hazel	Boise	Idaho	83709

5. Organized Under the Laws of:

IDAHO
C 110807

6.

Signature Beverly Ward

Date 4-1-2001

Name (Typed or Printed) Beverly Ward

Title: Sec.
Time: XXXX

Issued 03/01/2001

Do Not Tape or Staple