

No. C 110807		Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable SHAY-WARD ENTERPRISES, INC. BEVERLY WARD 10501 LAKE HAZEL RD BOISE, ID 83709		BEVERLY WARD 10501 LAKE HAZEL RD BOISE, ID 83709	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held		Name		Street or P.O. Address	
President		Beverly Ward		10501 Lake Hazel	City
				Boise	State
				Idaho	Zip
See.		Beverly Ward		10501 Lake Hazel	Boise
				Idaho	Idaho
				83709	83709
5. Organized Under the Laws of:					
IDAHO C 110807					
6. Signature <u>Beverly Ward</u> Name <small>(Typed or Printed)</small> <u>Beverly Ward</u> Date <u>4-1-2001</u> Title <u>Sec.</u> <small>XXX</small>					
Issued 03/01/2001					
Do Not Tape or Staple					