

No. C 29123	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX VELMA FRAZIER 8635 WASHOE ROAD PAYETTE, ID 83661
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 SHAWHAN LATERAL CO. LTD. JAMES STILTZ <i>Lois Royston</i> 8911 WASHOE RD <i>8543 Washoe Rd</i> PAYETTE, ID 83661	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 -	Rick Griffin	1247 NW 8 Av.	Payette	Id.	83661
Vice-president -	Jim Stiltz	8911 Washoe Rd	payette	Id.	83661
Sec-Treasure -	Lois Royston	8543 Washoe Rd	payette	Id.	83661
Director -	Velma Frazier	8635 Washoe Rd	payette	Id.	83661
Director -	Walter Gorman	8523 Washoe Rd	payette	Id.	83661

5. Organized Under the Laws of: IDAHO C 29123	6. Signature <u><i>Lois Royston</i></u> Date <u><i>3-5-04</i></u> Name (Typed or Printed) <u><i>Lois Royston</i></u> Title <u><i>Sec-Treas.</i></u>
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