

INSTRUCTIONS ON REVERSE SIDE

110807 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	BEVERLY WARD 10501 LAKE HAZEL RD
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct SHAY-WARD ENTERPRISES, INC. BEVERLY WARD 10501 LAKE HAZEL RD	BOISE ID 83709
* FIRST NOTICE * NO FEE REQUIRED	BOISE ID 83709	3. Incorporated Under The Laws of ID NO: 110807

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Dallas Ward	12625 S Five Mile	Kuna	ID	83634
Secretary:	Beverly Ward	12625 S Five Mile	Kuna	ID	83634
Directors:	Paul Shay	6455 Santa Cruz	Boise	ID	38709
	Karin Shay	6455 Santa Cruz	Boise	ID	83709
	Beverly Ward	12625 S Five Mile	Kuna	ID	83634
	Dallas Ward	12625 S Five Mile	Kuna	ID	83634

5. Nature of Business

 Retail Food &
 Beverage

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Dallas Ward

Date

8-2-95

Title

President