

No. C 173444		Due no later than Jun 30, 2008 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JOHN B SHAW 409 W-27TH 431 Page Circle BURLEY ID 83318 Burley, ID. 83318	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SHAW, INCORPORATED 409 W-27TH 431 Page Circle BURLEY ID 83318 Burley, ID. 83318		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President	Jerry D. Shaw	431 Page Circle	Burley	ID.	USA
V.P./Sec.	Beverly J. Shaw	431 Page Circle	Burley	ID.	USA
Director	Daniel E. Shaw	431 Page Circle	Burley	ID.	USA
Director	John B. Shaw	431 Page Circle	Burley	ID.	USA
Director	William T. Shaw	431 Page Circle	Burley	ID.	USA
5. Organized Under the Laws of: IDAHO C 173444		6. Signature: <i>Beverly J. Shaw</i> Name (type or print): <i>Beverly J. Shaw</i>		Date: 7-9-08 Title: V.P./Sec.	
Issued 07/09/2008 by SL1				200806004253	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. Note: Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED