

No. C 31137	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHAW FARMS, INC. VERNITA SHAW CROWLEY P. O. BOX 51 FRUITLAND, ID 83619	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		VERNITA CROWLEY 324 WHITLEY DR. FRUITLAND, ID 83619
		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Vernita Shaw Crowley	PO Box 51	Fruitland	ID	83619
Secretary	Sandra Homenway	PO Box 444	Fruitland	ID	83619
Director	Brian Whitmore	575 Reiten Drive	Ashland	OR	97520
Director	Marcia Whitmore	8729 Green Road	Warrenton	VA	20187- 7783

5. Organized Under the Laws of: IDAHO C 31137	6. Signature <u>Vernita Shaw Crowley</u> Date <u>6-18-07</u> Name (Typed or Printed) <u>Vernita Shaw Crowley</u> Title <u>President</u>
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