

No. C 85573	Due no later than Jan 31, 2009 Annual Report Form		2. Registered Agent and Address (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	1. Mailing Address: Correct in this box if needed.		GREG SHAW 23020 HOWE ROAD CALDWELL ID 83607			
	SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD CALDWELL ID 83607		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GREG L SHAW	23020 HOWE RD	CALDWELL	ID	USA	83607
SECRETARY	CLEO M SHAW	23020 HOWE RD	CALDWELL	ID	USA	83607
DIRECTOR	TUCKER J SHAW	22681 HOWE RD	CALDWELL	ID	USA	83607
DIRECTOR	SAM J SHAW	22453 HOWE RD	CALDWELL	ID	USA	83607
5. Organized Under the Laws of: ID C 85573	6. Annual Report must be signed.*					
		Signature: Cleo Shaw	Date: 11/17/2008			
		Name (type or print): Cleo Shaw	Title: Secretary			
Processed 11/17/2008		* Electronically provided signatures are accepted as original signatures.				