

No. C 31137

Due no later than August 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

VERNITA CROWLEY
324 WHITLEY DR.
FRUITLAND, ID 83619

NO FILING FEE IF
RECEIVED BY DUE DATE

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 Crowley	324 Whitley Dr. Box 51	Fruitland	ID	83619
Secretary	Sandy Hemenway	5440 Speer Rd. Box 244	Fruitland	ID	83619
Director	Brian Whitmore	545 Reiten Drive	Ashland	OR	97520
Director	Mareia Whitmore	8729 Green Rd.	Warrenton	VA	50187-7738

5. Organized Under the Laws of:

IDAHO
C 31137

6.

Signature

Vernita Crowley

Date

9-8-08

Name (Typed or Printed)

Vernita Crowley

Title

President