

FILED EFFECTIVE

Idaho Secretary of State

Notice of change to Corporate Officers

Shaw Cattle Co., Inc

C85573

2018 APR 10 PM 4:28

SECRETARY OF STATE
STATE OF IDAHO

C 85573
update officers

The shareholders of Shaw Cattle Co., Inc., an Idaho corporation, held an annual meeting on March 16, 2018.

It was voted to remove Greg L Shaw from the office of President and to remove Cleo M Shaw from the office of Secretary.

The following people were elected to serve as directors until the next annual meeting or until their successors take office:

- Sam J. Shaw – 22993 Howe Rd – Caldwell, ID 83607
- Tucker J. Shaw – 22993 Howe Rd – Caldwell, ID 83607

The shareholders voted unanimously to approve the election of directors.

The following people were elected as officers to serve until the next annual meeting or until their successors take office:

- President: Sam J. Shaw – 22993 Howe Rd – Caldwell, ID 83607
- Secretary/Treasurer: Tucker J. Shaw – 22993 Howe Rd – Caldwell, ID 83607

The shareholders voted unanimously to approve the election of officers.

The shareholders voted unanimously to keep the Shaw Cattle Co., Inc. office at 22993 Howe Rd – Caldwell, ID 83607

Dated: 

By: 4/4/18
Sam J. Shaw, President