

No. C106525	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		SHAWN J WALTERS 2777 E HWY 33 NEWDALE ID 83436		
	SHAWN WALTERS FARMS, INC. SHAWN J WALTERS PO BOX 178 NEWDALE ID 83436		3. Organized Under the Laws of: ID C106525		
	* FIRST NOTICE *				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Shawn J. Walters	PO Box 178	Newdale	ID	83436
Secretary	Patrice Walters	PO Box 178	Newdale	ID	83436
Directors	Shawn J. Walters	PO Box 178	Newdale	ID	83436
Directors	Patrice Walters	PO Box 178	Newdale	ID	83436
5. Signature of New Registered Agent		6.			
		Signature <u>Shawn J. Walters</u>		Date <u>10/18/99</u>	
		Name (Typed or Printed) <u>Shawn J. Walters</u>		Title <u>President</u>	

ISSUED: 07-03-1999

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