

No. C 31137	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX VERNITA CROWLEY 324 WHITLEY DR. FRUITLAND, ID 83619		
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 applicable SHAW FARMS, INC. VERNITA SHAW CROWLEY P. O. BOX 51 FRUITLAND, ID 83619		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Vernita Shaw Crowley	PO Box 51	Fruitland.	ID	83419
Sec.	Sandy Nemenway	PO Box 744	Fruitland.	ID	83419
Dir.	Brian Whitmore	PO Box 28	Talent.	OR	97540
Dir.	Marcia Whitmore	8729 Green Road,	Warrenton,	VA	22186
5. Organized Under the Laws of: IDAHO C 31137		6. Signature <u>Vernita Shaw Crowley</u> Date <u>6-14-02</u> Name (Typed or Printed) <u>Vernita Shaw Crowley</u> Title <u>Pres.</u>			