

No. C 48841		Due no later than Jan 31, 2011 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. SHAW HEREFORD RANCH, INC. THOMAS E. SHAW 22993 HOWE ROAD CALDWELL ID 83607		TIMOTHY J SHAW 49 CORRAL CREEK RD CASCADE ID 83611			
				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	TIMOTHY J SHAW	49 CORRAL CREEK RD.	CASCADE	ID	USA	83611	
5. Organized Under the Laws of: ID C 48841		6. Annual Report must be signed.* Signature: Timothy J. Shaw Name (type or print): Timothy J. Shaw			Date: 02/07/2011 Title: Trustee		
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.					