

<b>No. C 85573</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		GREG SHAW 23020 HOWE ROAD  CALDWELL, ID 83605																									
	SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD  CALDWELL, ID 83605		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Shaw</td> <td>23020 Howe Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Sec/Treas</td> <td>Cleo Shaw</td> <td>23020 Howe Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>V Pres</td> <td>Sam Shaw</td> <td>22453 Howe Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Greg Shaw	23020 Howe Rd	Caldwell	ID	83607	Sec/Treas	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83607	V Pres	Sam Shaw	22453 Howe Rd	Caldwell	ID	83607
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5. Organized Under the Laws of:  IDAHO C 85573		6. Signature <u>Cleo Shaw</u> Date <u>1-2-02</u> Name <small>(Typed or Printed)</small> <u>Cleo Shaw</u> Title <u>Sec/Treas</u>																										