

INSTRUCTIONS ON REVERSE SIDE

No. 85573	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	GREG SHAW 23020 HOWE ROAD
Secretary of State 700 W Jefferson P.O. Box 83720	1. Mailing Address - Please Correct If Not Correct SHAW CATTLE CO., INC. GREG SHAW 23020 HOWE ROAD	CALDWELL ID 83605
Boise, ID 83720-0080 * FIRST NOTICE *	CALDWELL ID 83605	3. Incorporated Under The Laws of ID
NO FEE REQUIRED		NO: 85573

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Greg Shaw	23020 Howe Rd	Caldwell	ID	83605
Secretary:	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83605
Directors:	Same as Above				

5. Nature of Business

Ranching

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Cleo Shaw

Date

Sept. 27, 1995

Name

(Typed or
Printed)

Cleo Shaw

Title

Secretary