

No. C 170158

Due no later than December 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHATTUCK INC.  
THERON SHATTUCK  
417 VIOLET ST  
REXBURG, ID 83440

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417 VIOLET ST  
REXBURG, ID 83440

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New 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>
President	Theron Shattuck	417 Violet St.	Rexburg	ID	83440
Secretary	Heidi Shattuck	417 Violet St	Rexburg	ID	83440

5. Organized Under the Laws of:  
IDAHO  
C 170158

6.

Signature

*Theron Shattuck*

Date Jan 6, 2008

Name (Typed or Printed)

Theron Shattuck

Title President