

No. C 29123

Due no later than February 28, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

SHAWHAN LATERAL CO. LTD.
LOIS ROYSTON
8543 WASHOE RD
PAYETTE, ID 83661VELMA FRAZIER
8635 WASHOE ROAD
PAYETTE, ID 83661NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Rickey G. Griffin	1247 N.W. 8th Ave.	payette	Id	83661
Secretary	Lois Royston	8543 Washoe Rd	payette	Id	83661
Director	Walter Garman	P.O. Box 152	payette	Id.	83661
Director	Velma Frazier	8635 Washoe Rd	payette	Id.	83661

5. Organized Under the Laws of:

IDAHO
C 29123

6.

Signature

Lois Royston

Date 12-11-06

Name (Typed or Printed)

Lois Royston

Title Secretary