

No. C 29123	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX VELMA FRAZIER 8635 WASHOE ROAD PAYETTE, ID 83661																																				
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 applicable SHAWHAN LATERAL CO. LTD. LOIS ROYSTON 8543 WASHOE RD PAYETTE, ID 83661	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>Rick Griffin</td> <td>1247 NW 8th Ave</td> <td>payette</td> <td>Id</td> <td>83661</td> </tr> <tr> <td>Vice-President</td> <td>Jim Stiltz</td> <td>8911 Washoe Rd.</td> <td>payette</td> <td>Id</td> <td>83661</td> </tr> <tr> <td>Sec-Treas.</td> <td>Lois Royston</td> <td>8543 Washoe Rd.</td> <td>payette</td> <td>Id</td> <td>83661</td> </tr> <tr> <td>Director</td> <td>Velma Frazier</td> <td>8635 Washoe Rd.</td> <td>payette</td> <td>Id</td> <td>83661</td> </tr> <tr> <td>Director</td> <td>Walter Garman</td> <td>8523 Washoe Rd.</td> <td>payette</td> <td>Id</td> <td>83661</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	Rick Griffin	1247 NW 8th Ave	payette	Id	83661	Vice-President	Jim Stiltz	8911 Washoe Rd.	payette	Id	83661	Sec-Treas.	Lois Royston	8543 Washoe Rd.	payette	Id	83661	Director	Velma Frazier	8635 Washoe Rd.	payette	Id	83661	Director	Walter Garman	8523 Washoe Rd.	payette	Id	83661
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 29123</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Lois Royston</u></td> <td style="width: 50%;">Date <u>12-10-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Lois Royston</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Lois Royston</u>	Date <u>12-10-04</u>	Name (Typed or Printed) <u>Lois Royston</u>	Title <u>Secretary</u>																																
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