

No. **C 85573****Due no later than January 31, 2005**
Annual Report Form2. 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

SHAW CATTLE CO., INC.
GREG SHAW
23020 HOWE ROAD
CALDWELL, ID 83605GREG SHAW
23020 HOWE ROAD
CALDWELL, ID 83605**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	Greg Shaw	23020 Howe Rd	Caldwell	ID	83607
Sec	Cleo Shaw	23020 Howe Rd	Caldwell	ID	83607
Director	Sam Shaw	22453 Howe Rd	Caldwell	ID	83607
Director	Tucker Shaw	22681 Howe Rd	Caldwell	ID	83607

5. Organized Under the Laws of:

IDAHO
C 85573

6.

Signature

Cleo Shaw

Date

11/15/04

Name (Typed or Printed)

Cleo SHAW

Title

Sec/Treas

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11