

No. C 40335	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DONALD E. SHAFER 701 14TH STREET SALMON ID 83467	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DON SHAFER, INC. D E SHAFER P. O. BOX 1357 SALMON ID 83467		3. <u>New</u> Registered Agent Signature.	

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres.	D.E. SHAFER	P.O. Box 1357	SALMON	Id	-	83467
Secy	BOB BAKER	1301 MAIN ST.	✓	✓	✓	✓
Director	D.E. SHAFER	P.O. Box 1357	✓	✓	✓	✓
✓	JAMES BENNETT	P.O. Box 36	CHAFFIS	Id	-	Custer - 83226

5. Organized Under the Laws of:

IDAHO
C 40335

6.

Signature: *D.E. Shafer*
 Name (type or print): D.E. SHAFER

Date: 6/17/12
 Title: Pres.