

No. <b>C 85572</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  TIM SHAW HEREFORDS, INC. TIM SHAW 49 CORRAL CREEK RD CASCADE ID 83611		TIM SHAW 49 CORRAL CREEK RD CASCADE ID 83611			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TIMOTHY J. SHAW	49 CORRAL CREEK RD.	CASCADE	ID	USA	83611	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 85572</b>		Signature: Tina E. Shaw				Date: 01/05/2010	
		Name (type or print): Tina E. Shaw				Title: Secretary	
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.					