

No. C 31137	Due no later than Aug 31, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) VERNITA CROWLEY 324 WHITLEY DR. FRUITLAND ID 83619																																			
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. SHAW FARMS, INC. VERNITA SHAW CROWLEY P. O. BOX 51 FRUITLAND ID 83619		3. <u>New</u> Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vernita Shaw Crowley</td> <td>324 Whitley Dr.</td> <td>Fruitland</td> <td>ID</td> <td>Payette</td> <td>83619</td> </tr> <tr> <td>Sec. Treas</td> <td>Sandy Hemenway</td> <td>5440 Spras Rd</td> <td>Fruitland</td> <td>ID</td> <td>Payette</td> <td>83619</td> </tr> <tr> <td>VP</td> <td>Marcia Whitmore</td> <td>3219 Green Rd.</td> <td>Warrenton</td> <td>VA</td> <td></td> <td>20187-7733</td> </tr> <tr> <td>Director</td> <td>Brian Whitmore</td> <td>PO Box 28</td> <td>Talent</td> <td>OR</td> <td></td> <td>97540</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Vernita Shaw Crowley	324 Whitley Dr.	Fruitland	ID	Payette	83619	Sec. Treas	Sandy Hemenway	5440 Spras Rd	Fruitland	ID	Payette	83619	VP	Marcia Whitmore	3219 Green Rd.	Warrenton	VA		20187-7733	Director	Brian Whitmore	PO Box 28	Talent	OR		97540
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5. Organized Under the Laws of: IDAHO C 31137		6. Signature: <u>Vernita Shaw Crowley</u> Date: <u>6-24-13</u> Name (type or print): <u>Vernita Shaw Crowley</u> Title: <u>President</u>																																				

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