

No. C 29123	Due no later than February 28, 2006 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.					
<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 N.W. 8th Ave	payette	Id	83661
Vice-President	Jim Stiltz	8711 Washoe Rd.	payette.	Id	83661
Sec-Treasurer	Lois Royston	8543 Washoe Rd	payette	Id	83661
Director	Velma Frazier	8635 Washoe Rd	payette	Id	83661
Director	Walter Garman	P.O. Box 152	payette	Id.	83661
5. Organized Under the Laws of: IDAHO C 29123		6. Signature <u>Lois Royston</u> Date <u>12-15-05</u> Name (Typed or Printed) <u>Lois Royston</u> Title <u>Sec-treas.</u>			