

No. C 48841		Due no later than Jan 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAW HEREFORD RANCH, INC. THOMAS E. SHAW 22993 HOWE ROAD CALDWELL ID 83607		TOM E. SHAW 22993 HOWE ROAD CALDWELL ID 83607			
				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	
SECRETARY	MARY C. SHAW	22993 HOWE RD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of: ID C 48841		6. Annual Report must be signed.* Signature: Mary C Shaw Name (type or print): Mary C Shaw					
Date: 11/08/2009 Title: Secretary							
Processed 11/08/2009		* Electronically provided signatures are accepted as original signatures.					